

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102250

FILED
Jul 05, 2009
Secretary of State

Entity Name: BMK INTERNATIONAL LLC

Current Principal Place of Business:

4717 NORTHEAST 11TH AVENUE
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

4717 NORTHEAST 11TH AVENUE
FORT LAUDERDALE, FL 33334

New Mailing Address:

900 SE 4TH AVE
POMPAÑO BEACH, FL 33060

FEI Number: 26-3653529 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

ANTUNES, ALBERTO MGR
4717 NORTHEAST 11TH AVENUE
FORT LAUDERDALE, FL 33334 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO ANTUNES

07/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANTUNES, ALBERTO
Address: 4717 NORTHEAST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Delete
Name: MIHALKA-ANTUNES, ARIANNE
Address: 4717 NORTHEAST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S () Delete
Name: MIHALKA-ANTUNES, ARIANNE
Address: 4717 NORTHEAST 11TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: KALIFE, JOSE MAURO MGR
Address: 4717 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGR () Change (X) Addition
Name: ANTUNES SILVEIRA, BIANCA M
Address: 4717 NE 11TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33334

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ARIANNE MIHALKA-ANTUNES

MGR

07/05/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date