

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102602

FILED
Apr 29, 2009
Secretary of State

Entity Name: BBMK CONTRACTING, LLC

Current Principal Place of Business:

2401 NE 26TH AVE.
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

6555 NW 9TH AVENUE
208
FT. LAUDERDALE, FL 33309

Current Mailing Address:

2401 NE 26TH AVE.
FT. LAUDERDALE, FL 33305

New Mailing Address:

6555 NW 9TH AVENUE
208
FT. LAUDERDALE, FL 33309

FEI Number: 26-3188529

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEKLIR, BRYAN
2401 NE 26TH AVE.
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MEKLIR, BRYAN
800 NE 20TH DR.
WILTON MANORS, FL 33305 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: BRYAN MEKLIR

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEKLIR, BRYAN
Address: 2401 NE 26TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEKLIR, BRYAN
Address: 800 NE 20TH DR.
City-St-Zip: WILTON MANORS, FL 33305

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: BRYAN MEKLIR

MGRM

04/29/2009

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