2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000031628

Entity Name: BCK REALTY LLC

FILED Feb 06, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1 BLUE BILL AVE., NO. 301 1 BLUEBILL AVE., APT. 301 VANDERBILT TOWERS NO. 1 1 VANDERBILT TOWERS 1

NAPLES, FL 34108 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

C/O KENNETH H SMITH 145 PINEWOOD PLACE TEANECK, NJ 07666

FEI Number: 27-0392544 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DR., SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WALSH, BETH

Address: 65 PERCY WILLIAMS DRIVE City-St-Zip: EAST ISLIP, NY 11730

Title: MGRM

Name: SMITH, KENNETH H
Address: 145 PINEWOOD PLACE
City-St-Zip: TEANECK, NJ 07666

Title: MGRM

Name: VOORIS, CHRISTOPHER Address: 25351 MOOT POINT LANE City-St-Zip: GREENSBORO, MD 21639

I hereby 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 Statues.

SIGNATURE: KENNETH H SMITH MGRM 02/06/2011