

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047179

FILED
Mar 06, 2010
Secretary of State

Entity Name: BKM HOLDINGS, LLC

Current Principal Place of Business:

2313 NE 2ND STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

2748 E. COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

Current Mailing Address:

515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

2748 E. COMMERCIAL BOULEVARD
FT. LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLADE, WILLIAM P
515 S. FEDERAL HIGHWAY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

LABATE, MARK J
2748 E. COMMERCIAL BOULEVARD
FORT LAUDERDALE, FL 33308 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: MARK J. LABATE

03/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MADARAS, GERGELY
Address: 2748 E. COMMERCIAL BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGRM
Name: BALAZS, SZILVESZTER
Address: 2748 E. COMMERCIAL BOULEVARD
City-St-Zip: FORT LAUDERDALE, FL 33308

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 Statutes.

SIGNATURE: SZILVESZTER BALAZS

MGR

03/06/2010

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