

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047179

Entity Name: BKM HOLDINGS, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

_____ 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: GERGELY MADARAS

MGRM

04/26/2011

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