

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000101966

Entity Name: BKL BRANDS, LLC

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

600 N. WESTSHORE BOULEVARD  
SUITE 700  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

12361 NW 78TH MANOR  
PARKLAND, FL 33076

**New Mailing Address:**

FEI Number: 27-1164306

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ARTHUR PALERMO JR. CPA P.A  
9720 STIRLING ROAD  
SUITE 203  
COOPER CITY, FL 33024 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: MGR  
Name: BAER, BRIAN  
Address: 12361 NW 78TH MANOR  
City-St-Zip: PARKLAND, FL 33076

Title: MGR  
Name: BURNS, LAWRENCE  
Address: 1248 S. MILITARY TRAIL #1712  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR  
Name: HM INVESTORS, LLC  
Address: 600 N. WESTSHORE BLVD., SUITE 700  
City-St-Zip: TAMPA, FL 33609

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: BRIAN BAER

MGR

04/22/2010

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