

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 19, 2011
Secretary of State

Entity Name: BK CONSULTING GROUP, LLC

Current Principal Place of Business:

21290 NE 23RD AVENUE
MIAMI, FL 33180

New Principal Place of Business:

Current Mailing Address:

21290 NE 23RD AVENUE
MIAMI, FL 33180

New Mailing Address:

FEI Number: 27-2929483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KANTOR, CHARLES ESQ.
3690 NE 195TH LANE
AVENTURA, FL 3180 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: KANTOR, BRIAN E
Address: 21290 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33180

Title: MGRM
Name: KANTOR, SAGE A
Address: 21290 NE 23RD AVENUE
City-St-Zip: MIAMI, FL 33180

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: SAGE KANTOR

MGRM

01/19/2011

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