

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064764

FILED
Feb 07, 2012
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 ()

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:

KANTOR, CHARLES ESQ.
3690 NE 195TH LANE
AVENTURA, FL 33180 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:

02/07/2012

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: BRIAN KANTOR

MGRM

02/07/2012

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