2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106058

Entity Name: BK RECOVERY, LLC

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13560 SW 9 COURT 16919 N BAY ROAD DAVIE, FL 33325

UNIT 810

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New Mailing Address:

13560 SW 9 COURT 16919 N BAY ROAD

DAVIE, FL 33325 **UNIT 810**

SUNNY ISLES BEACH, FL 33160

FEI Number: 27-3774279 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAYLOR, PAOLA SEMISKY, MATIAS G 13560 SW 9 COURT 16919 N BAY ROAD

DAVIE, FL 33325 UNIT 810 SUNNY ISLES BEACH, 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: MATIAS SEMISKY 02/24/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

SEMISKY, MATIAS G Name: Address: 16919 N BAY ROAD, UNIT 810 City-St-Zip: SUNNY ISLES BEACH, FL 33160

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 Statues.

SIGNATURE: MATIAS SEMISKY **MGR** 02/24/2011