

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000108135

Entity Name: BK DISTRIBUTION, LLC

**FILED**  
**Apr 30, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1221 STIRLING RD  
UNIT 116  
DANIA BEACH, FL 33004 US

**New Principal Place of Business:**

**Current Mailing Address:**

3301 NE 1ST AVE  
UNIT 2702  
MIAMI, FL 33137 US

**New Mailing Address:**

FEI Number: 27-3697951

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BAILEY, NIGEL S  
6800 SW 40TH ST  
UNIT 246  
MIAMI, FL 33155 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: BAILEY, NIGEL S  
Address: 6800 SW 40TH ST UNIT 246  
City-St-Zip: MIAMI, FL 33155 US

Title: MGR  
Name: ADAM, MARC O  
Address: 3301 NE 1ST AVE UNIT 2702  
City-St-Zip: MIAMI, FL 33137 US

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: NIGEL BAILEY

MGRM

04/30/2011

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