

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035375

Entity Name: BK 7301 OH, LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7301 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

7301 OVERSEAS HIGHWAY
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 45-1055974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCNULTY, DAVID N
9160 THE LANE
NAPLES, FL 34109 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: MCNULTY, DAVID N
Address: 9160 THE LANE
City-St-Zip: NAPLES, FL 34109 US

Title: MGR
Name: SANDS, WARREN M
Address: 12305 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33156 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: DAVID N. MCNULTY

MGR

01/05/2012

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