

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121239

Entity Name: BFK SPECIALTY LLC

FILED
Jan 18, 2012
Secretary of State

Current Principal Place of Business:

3540 MAIN HIGHWAY
SUITE CU-2
MIAMI, FL 33133 US

New Principal Place of Business:

3540 MAIN HIGHWAY
SUITE C-102
MIAMI, FL 33133 US

Current Mailing Address:

4770 BISCAYNE BOULEVARD
SUITE 680
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-3665904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALAS, KOSMAS A
4770 BISCAYNE BOULEVARD
SUITE 680
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SIEGEL, BERNARD
1717 NORTH BAYSHORE DRIVE
SUITE 102
MIAMI, FL 33132 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: BERNARD SIEGEL

01/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BILLANTE, THOMAS
Address: 4770 BISCAYNE BOULEVARD, SUITE 680
City-St-Zip: MIAMI, FL 33137 US

Title: MGR
Name: FALSETTO, GINO
Address: 1717 NORTH BAYSHORE DRIVE SUITE 102
City-St-Zip: MIAMI, FL 33132

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: GINO FALSETTO

MGR

01/18/2012

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