

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000003671

Entity Name: BKP PROPERTIES, LLC

FILED
Jan 22, 2012
Secretary of State

Current Principal Place of Business:

9741 PAN FALLS STREET
C/O KCAL, INC.
LAS VEGAS, NV 89178

New Principal Place of Business:

Current Mailing Address:

9741 PAN FALLS STREET
C/O KCAL, INC.
LAS VEGAS, NV 89178

New Mailing Address:

FEI Number: 20-5968726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUETHER, KELLY
414 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785 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: KENNER, PAUL
Address: 9741 PAN FALLS STREET
City-St-Zip: LAS VEGAS, NV 89178

Title: MGR
Name: HUETHER, KELLY
Address: 414 HARBOR DR SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: MGR
Name: LARSON, ROBERT
Address: 2403 COMSTOCK CT
City-St-Zip: NAPERVILLE, IL 60584

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: ROBERT LARSON

MGR

01/22/2012

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