2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064764

Entity Name: BK CONSULTING GROUP, LLC

Current Principal Place of Business:

21290 NE 23RD AVENUE MIAMI, FL 33180

Current Mailing Address:

21290 NE 23RD AVENUE MIAMI. FL 33180

FEI Number: 27-2929483 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KANTOR, CHARLES ESQ. 3690 NE 195TH LANE AVENTURA, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 24, 2013

Secretary of State

CC3965244934

Authorized Person(s) Detail:

Title MGRM

GRM Title MGRM

Name KANTOR, BRIAN E Name KANTOR, SAGE A

Address 21290 NE 23RD AVENUE Address 21290 NE 23RD AVENUE

City-State-Zip: MIAMI FL 33180 City-State-Zip: MIAMI FL 33180

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN KANTOR 01/24/2013