

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000097114

Entity Name: BK FLORIDA HOLDINGS, LLC

Current Principal Place of Business:

1856 SECLUSION DRIVE
PORT ORANGE, FL 32128

Current Mailing Address:

1856 SECLUSION DRIVE
PORT ORANGE, FL 32128

FEI Number: 46-0741060

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MUFFLER, STEPHEN C
2810 EAST OAKLAND PARK BLVD.
SUITE 102
FORT LAUDERDALE, FL 33306 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: STEPHEN C. MUFFLER

01/25/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name MITCHELL, WILLIAM E TRUSTEE
Address 1856 SECLUSION DRIVE
City-State-Zip: PORT ORANGE FL 32128

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: WILLIAM E. MITCHELL

TRUSTEE

01/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date