2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000114308

Entity Name: BK 91292 OH, LLC

Current Principal Place of Business:

91292 OVERSEAS HIGHWAY TAVERNIER, FL 33070

Current Mailing Address:

3860 COLONIAL BLVD SUITE # 201 FORT MYERS, FL 33966 US

FEI Number: 46-1557920

Name and Address of Current Registered Agent:

MCNULTY, DAVID 9160 THE LANE NAPLES, FL 34109 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

Authorized Person(s) Detail :

TitleMGRNameMCNULTY, DAVIDAddress3860 COLONIAL BLVD. SUITE# 201City-State-Zip:FORT MYERS FL 33966

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: DAVID N. MCNULTY

MANAGER

01/25/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 25, 2013 Secretary of State CC7987605374

Certificate of Status Desired: No

Date