

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000001181

Entity Name: BKF INVESTMENT GROUP, INC.

Current Principal Place of Business:

225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432

FEI Number: 36-4089063

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRONSON, STEVEN N
225 N.E. MIZNER BLVD.
SUITE 400
BOCA RATON, FL 33432 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

Officer/Director Detail :

Title PRES
Name BRONSON, STEVEN
Address 225 N.E. MIZNER BLVD., SUITE 400
City-State-Zip: BOCA RATON FL 33432

Title DS
Name HAGAN, LEONARD
Address 120 BROADWAY SUITE 940
City-State-Zip: NEW YORK NY 10271

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN N. BRONSON

CEO

04/25/2013

Electronic Signature of Signing Officer/Director Detail

Date