2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000075216

Entity Name: H4K, LLC

FILED Jul 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1967 N.W. 97TH AVENUE, SUITE 103 DORAL, FL 33178

Current Mailing Address: New Mailing Address:

1967 N.W. 97TH AVENUE, SUITE 103 P.O.BOX 431245 SOUTH MIAMI, FL 33243

FEI Number: 27-3089680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SVERRISSON, GUDJON

 Address:
 P.O.BOX 431245

 City-St-Zip:
 SOUTH MIAMI, FL 33243

Title: S

Name: SVERRISSON, GUDJON Address: P.O.BOX 431245

City-St-Zip: SOUTH MIAMI, FL 33243

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 Statues.

SIGNATURE: GUDJON SVERRISSON MGR 07/07/2011