2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000127231

Entity Name: KONAK GROUP, LLC

FILED Feb 13, 2012 Secretary of State

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

1200 WEST AVENUE PH04

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1200 WEST AVENUE PH04 MIAMI BEACH, FL 33139

FEI Number: 45-3764703 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:

SENYURT, HASAN 1200 WEST AVENUE PH04 MIAMI BEACH, FL 33139 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: MGRM

 Name:
 SENYURT, HASAN

 Address:
 1200 WEST AVENUE, PH04

 City-St-Zip:
 MIAMI BEACH, FL 33139

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: HASAN SENYURT MGRM 02/13/2012