

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003194

FILED
Apr 26, 2012
Secretary of State

Entity Name: GK WORLDWIDE ENTERPRISES LLC

Current Principal Place of Business:

1875 TANDEM WAY
NORCO, CA 92860

New Principal Place of Business:

Current Mailing Address:

1875 TANDEM WAY
NORCO, CA 92860

New Mailing Address:

FEI Number: 32-0165040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: KEILLER, BRAD
Address: 1875 TANDEM WAY
City-St-Zip: NORCO, CA 92860

Title: MGR
Name: VERCHER, KATHY
Address: 1875 TANDEM
City-St-Zip: NORCO, CA 92860

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 Statutes.

SIGNATURE: KATHY VERCHER

MGR

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date