

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008935

Entity Name: KRK SYSTEMS, L.L.C.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

772 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

Current Mailing Address:

772 S MILITARY TRAIL
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-1028504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD., SUITE 3400E 600
MIAMI, FL 33131 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: CEO
Name: DORWART, TIM
Address: 772 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: P
Name: QUANDT, MICHAEL
Address: 772 S MILITARY TRAIL
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARTIN KATZ

VP

03/22/2011

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