2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013753

Entity Name: P.K.S. ENTERPRISE, L.L.C.

FILED Apr 18, 2011 Secretary of State

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

2900 NW 72ND AVENUE 2818 NW 72ND AVENUE MIAMI, FL 33122 MIAMI, FL 33122

Current Mailing Address: New Mailing Address:

2900 NW 72ND AVENUE 2818 NW 72ND AVENUE MIAMI, FL 33122 MIAMI, FL 33122

FEI Number: 02-0612994 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:

PRANCKEVICIUS, DANIEL
2900 NW 72ND AVENUE
MIAMI, FL 33122 US
PRANCKEVICIUS, DANIEL
2818 NW 72ND AVENUE
MIAMI, FL 33122 US
MIAMI, FL 33122 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: DANIEL PRANCKEVICIUS 04/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PRANCKEVICIUS, DAVID Address: 2818 NW 72ND AVENUE City-St-Zip: MIAMI, FL 33122

Title: MGRM

Name: PRANCKEVICIUS, DANIEL
Address: 2818 NW 72ND AVENUE
City-St-Zip: MIAMI, FL 33122

Title: MGRM

 Name:
 PRANCKEVICIUS, DALTON

 Address:
 2818 NW 72ND AVENUE

 City-St-Zip:
 MIAMI, FL 33122

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: DANIEL PRANCKEVICIUS MR. 04/18/2011