

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071580

Entity Name: PK RESOURCES, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

5781 BISCAYNE BLVD., SUITE 503
MIAMI, FL 33137 US

New Principal Place of Business:

5781 BISCAYNE BLVD.,
SUITE 503
MIAMI, FL 33137 US

Current Mailing Address:

5781 BISCAYNE BLVD., SUITE 503
MIAMI, FL 33137 US

New Mailing Address:

5781 BISCAYNE BLVD.,
SUITE 503
MIAMI, FL 33137 US

FEI Number: 42-1646689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
307 CONTINENTAL PLAZA
3250 MARY STREET
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CRONIG, STEVEN C ESQ
2525 PONCE DE LEON BOULEVARD
4TH FLOOR
MIAMI, FL 33134 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: STEVEN C. CRONIG, ESQ.

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOLDENTYER, PHILIP
Address: 5781 BISCAYNE BLVD., SUITE 503
City-St-Zip: MIAMI, FL 33137 US

Title: MGRM
Name: RECHT, TODD
Address: 5781 BISCAYNE BLVD., SUITE 503
City-St-Zip: MIAMI, FL 33137

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: PHILIP GOLDENTYER

MGRM

03/30/2010

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