

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071580

Entity Name: PK RESOURCES, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 ESQ
2525 PONCE DE LEON BOULEVARD
4TH FLOOR
MIAMI, FL 33134 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: 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

02/18/2011

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