2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069564

Entity Name: GAK GROUP, LLC

Address:

City-St-Zip:

403 GOLDEN BEACH DRIVE

GOLDEN BEACH, FL 33160

FILED Jan 03, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 403 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 **Current Mailing Address: New Mailing Address:** 403 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FLEISCHMAN, VICTORINE 403 GOLDEN BEACH DRIVE GOLDEN BEACH, FL 33160 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition FLEISCHMAN, VICTORINE Name: Name: Address: 403 GOLDEN BEACH DRIVE Address: City-St-Zip: GOLDEN BEACH, FL 33160 City-St-Zip: Title: MGR () Delete Title: () Change () Addition FLEISCHMAN, VICTOR Name: Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: VICTORINE FLEISCHMAN MGR 01/03/2007