2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069564

Entity Name: GAK GROUP, LLC

FILED Jan 03, 2008 Secretary of State

() Change () Addition

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: 20-5208858 FEI Number Applied For () 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

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 FLEISCHMAN, VICTORINE
 Name:

 Address:
 403 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

() Delete

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLEISCHMAN, VICTOR
 Name:

 Address:
 403 GOLDEN BEACH DRIVE
 Address:

 City-St-Zip:
 GOLDEN BEACH, FL 33160
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: VICTOR FLEISCHMAN MGR 01/03/2008