2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096842

Entity Name: PKO LLC

FILED Jan 13, 2011 Secretary of State

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

3680 NW 135TH STREET

OPA LOCKA, FL 33054 US

2850 NORTH ANDREWS AVENUE FORT LAUDERDALE, FL 33311 US

Current Mailing Address: New Mailing Address:

4581 WESTON ROAD, #366 WESTON, FL 33331 US

FEI Number: 01-0875706 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:

SAUTTER, C. CHRISTIAN ESQUIRE 2850 NORTH ANDREWS AVENUE WILTON MANORS, FL 33311 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:

Title: MGRM

Name: O'BRIEN, PADRIC K
Address: 6934 CENTRAL AVENUE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGR

Name: PANZARELLA, ALBERT
Address: 4581 WESTON ROAD, #366
City-St-Zip: WESTON, FL 33331 US

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: PADRIC K. O'BRIEN MGR 01/13/2011