

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120441

FILED
Sep 02, 2008
Secretary of State

Entity Name: DKK REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

101 20TH STREET
PHSA
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

C/O KENDRIS PRIVATE LTD.
WENIGSTRASSE
ZURICH, CH 8026 CH

Current Mailing Address:

STOCKERSTRASSE 44/46
P O BOX 1502
ZURICH, SWITZERLAND, 8024 US

New Mailing Address:

C/O KENDRIS PRIVATE LTD.
WENIGSTRASSE
ZURICH, CH 8026 CH

FEI Number: 20-8647314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: AMY S. ZEIGLER

09/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GROSS, PETER LUIS O
Address: RAINSTRASSE 49
City-St-Zip: 8808 PFAFFIKON/SZ, SWITZERLA, XX

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIRTUE MANAGEMENT SE, RVICES INC.
Address: SWISS TOWER BLDG, 16TH FL 53RD ST
City-St-Zip: URB. OBARRIO PANAMA CITY, PN NONE PN

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: ANTONIA SPUHLER

MGR

09/02/2008

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