

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000120441

FILED
Dec 13, 2011
Secretary of State

Entity Name: DKK REAL ESTATE MANAGEMENT LLC

Current Principal Place of Business:

C/O KENDRIS PRIVATE LTD.
WENGISTRASSE 1
ZURICH, CH 8026 CH

New Principal Place of Business:

Current Mailing Address:

C/O KENDRIS PRIVATE LTD.
WENGISTRASSE 1
ZURICH, CH 8026 CH

New Mailing Address:

FEI Number: 20-8647314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CRONIG, STEVEN C
9155 SOUTH DADELAND BOULEVARD
SUITE 1600
MIAMI, FL 33156 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: STEVEN C. CRONIG

12/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VIRTUE MANAGEMENT SERVICES INC.
Address: MMG TOWER, 16TH FL 53RD ST
City-St-Zip: URB. MARBELLA PANAMA CITY, PN NONE PN

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: VIRTUE MANAGEMENT SERVICES, INC.

MGR

12/13/2011

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