2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009041

Entity Name: MARK N. GULKO, LLC

FILED Jan 16, 2011 Secretary of State

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

5701 ROYAL CLUB DR BOYNTON BEACH, FL 33437

Current Mailing Address: New Mailing Address:

5701 ROYAL CLUB DR BOYNTON BEACH, FL 33437

FEI Number: 20-8356590 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US GULKO, MARK N 5701 ROYAL CLUB DR BOYNTON BEACH, FL 33437 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: MARK N GULKO 01/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 GULKO, MARK N

 Address:
 5701 ROYAL CLUB DR

 City-St-Zip:
 BOYNTON BEACH, FL 33437

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: MARK N GULKO MGR 01/16/2011