

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052030

Entity Name: DK CAPITAL LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

3675 N COUNTRY CLUB DRIVE APT PH1
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3675 N COUNTRY CLUB DRIVE APT PH1
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

A1A REGISTERED AGENT INC
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 US

Name and Address of New Registered Agent:

GALAPO, DAVID MR.
3675 N COUNTRY CLUB DRIVE
PH1
AVENTURA, FL 33180 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: DAVID GALAPO

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALAPO, DAVID
Address: 3675 N COUNTRY CLUB DRIVE APT PH1
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: DAVID GALAPO

MGRM

06/15/2009

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