

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071567

FILED
Mar 20, 2009
Secretary of State

Entity Name: PTK, LLC

Current Principal Place of Business:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

175 FONTAINEBLEAU BLVD.
2A5
MIAMI, FL 33172

New Mailing Address:

FEI Number: 13-4364807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESTRELLA & ASSOCIATES, P.A.
1321 ALTON ROAD
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

DIEPPA, EDUARDO E III
2095 WEST 76 STREET
MIAMI, FL 33016 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: EDUARDO DIEPPA III

03/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KORDA, ANDRES
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: TERAN, CECILIA
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: TERAN, ENRIQUE
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: PIERSON, RICARDO
Address: 175 FONTAINEBLEAU BLVD.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ENRIQUE TERAN

MGRM

03/20/2009

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