

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121202

FILED
Apr 15, 2009
Secretary of State

Entity Name: AKTG REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

14105 SW 29 ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

14359 MIRAMAR PKWY
SUITE 351
MIRAMAR, FL 33027 US

Current Mailing Address:

14105 SW 29 ST
MIRAMAR, FL 33027 US

New Mailing Address:

14359 MIRAMAR PKWY
SUITE 351
MIRAMAR, FL 33027 US

FEI Number: 26-1588139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANFRED, KOROSCHETZ
14105 SW 29 ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

MANFRED, KOROSCHETZ
14359 MIRAMAR PKWY
SUITE 351
MIRAMAR, FL 33027 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: MANFRED KOROSCHETZ

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MANFRED, KOROSCHETZ
Address: 14105 SW 29 ST
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM () Delete
Name: ARTEMIS, ALEXIS
Address: 14105 SW 29 ST
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MANFRED, KOROSCHETZ
Address: 14359 MIRAMAR PKWY, SUITE 351
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM (X) Change () Addition
Name: ARTEMIS, ALEXIS
Address: 14359 MIRAMAR PKWY, SUITE 351
City-St-Zip: MIRAMAR, FL 33027 US

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: MANFRED KOROSCHETZ

MGRM

04/15/2009

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