2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121623

Entity Name: KT MARK II, LLC

FILED Jan 07, 2011 Secretary of State

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

4231 EAGLE NEST COURT PORT CHARLOTTE, FL 33948 US

Current Mailing Address: New Mailing Address:

4231 EAGLE NEST COURT PORT CHARLOTTE, FL 33948 US

FEI Number: 26-1543675 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:

GEORGE G. PAPAS, PA 1822 N BELCHER RD. SUITE 200 CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KANTZIOS, NIKOLAOS
Address: 4231 EAGLE NEST COURT
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: MGRM

Name: TSES, HARISIOS
Address: 109-B ALLAN DRIVE

City-St-Zip: N WILDWOOD, NJ 08260 US

Title: MGRM

Name: KARAVANGELOS, ANNA Address: 789 DECKER PLACE City-St-Zip: PARAMUS, NJ 07652 US

Title: MGRM

Name: ZERVAS, MARKOS Address: 300 SURF AVENUE

City-St-Zip: N WILDWOOD, NJ 08260 US

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: NIKOLAOS KANTZIOS MGRM 01/07/2011