

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000033320

Entity Name: CK HOLDING GROUP L.L.C.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

138 PARK DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

15801 BISCAYNE BLVD.
203
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

15801 BISCAYNE BLVD
SUITE 203
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAMHAZI, ALBERTO
138 PARK DR.
BAL HARBOUR, FL 33154 US

Name and Address of New Registered Agent:

KAMHAZI, ALBERTO
15801 BISCAYNE BLVD.
203
NORTH MIAMI BEACH, FL 33160 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: ALBERTO KAMHAZI

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KAMHAZI, ALBERTO
Address: 15801 BISCAYNE BLVD. SUITE 203
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statutes.

SIGNATURE: ALBERTO KAMHAZI

MGR

04/21/2011

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