2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000036163

Entity Name: PK LAUDERDALE, LLC

FILED Apr 18, 2011 Secretary of State

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

999 DOUGLAS AVENUE SUITE 3319 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

999 DOUGLAS AVENUE SUITE 3319 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-2417541 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:

KNUDSEN, PETER F MGR 999 DOUGLAS AVENUE SUITE 3319 ALTAMONTE SPRINGS, FL 32714 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: MGR

Name: KNUDSEN, K. PREBEN Address: 999 DOUGLAS AVE. SUITE

Address: 999 DOUGLAS AVE. SUITE 3319 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR

Name: KNUDSEN, PETER

Address: 999 DOUGLAS AVE. SUITE 3319 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: K PREBEN KNUDSEN MGR 04/18/2011