

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000036317

Entity Name: GK AT 511 LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

% MR ISRAEL KOPEL - URBAN LAND GROUP, LLC
1111 KANE CONCOURSE - STE 214
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

1111 KANE CONCOURSE
STE 214
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

% MR ISRAEL KOPEL - URBAN LAND GROUP, LLC
1111 KANE CONCOURSE - STE 214
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
STE 214
BAY HARBOR ISLANDS, FL 33154

FEI Number: 26-4788621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLOYD GRANET, P.A.
2295 NW CORPORATE BLVD
STE 235
BOCA RATON, FL 334317330 US

Name and Address of New Registered Agent:

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: KOPEL, ISRAEL
Address: 1111 KANE CONCOURSE #214
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: ISRAEL KOPEL

MGR

02/12/2010

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