2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 26, 2010
Secretary of State

DOCUMENT# L09000053451

Entity Name: PKN GP, LLC

Current Principal Place of Business:

2801 FLORIDA AVENUE
SUITE 14
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2801 FLORIDA AVENUE
SUITE 14
COCONUT GROVE, FL 33133

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:

WENZEL, PETER H
2801 FLORIDA AVENUE
SUITE 14
COCONUT GROVE, FL 33133 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: WENZEL, PETER
Address: 2801 FLORIDA AVENUE, SUITE 14
City-St-Zip: COCONUT GROVE, FL 33133

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: PETER WENZEL MGR 04/26/2010

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