

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061719

FILED
Sep 17, 2010
Secretary of State

Entity Name: GK FAMILY MANAGEMENT, LLC

Current Principal Place of Business:

1121 CRANDON BLVD., APT. E-1104
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

1121 CRANDON BLVD., APT. E-1104
KEY BISCAYNE, FL 33149

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:

CFRA, LLC
CORPORATE CENTER THREE AT INTL. PLAZA
4221 WEST BOY SCOUT BLVD.
TAMPA, FL 336075736 US

Name and Address of New Registered Agent:

BRASCHI, ANTONIO L
1121 CRANDON BLVD. APT. E-1104
KEY BISCAYNE, FL 33149 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: ANTONIO BRASCHI

09/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR

Name: BRASCHI, ANTONIO L

Address: 1121 CRANDON BLVD. APT. E-1104

City-St-Zip: KEY BISCAYNE, FL 33149

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: ANTONIO BRASCHI

MR

09/17/2010

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