

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000095465

Entity Name: NK4 LLC

FILED
Jun 13, 2011
Secretary of State

Current Principal Place of Business:

275 BRYAN ROAD
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

275 BRYAN ROAD
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 27-1670117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NOLTE KITCHENS, INC.
275 BRYAN ROAD
DANIA BEACH, FL 33004 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: MGRM
Name: NOLTE KITCHENS, INC.
Address: 275 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

Title: MGR
Name: PALSSON, MAGNUS
Address: 275 BRYAN ROAD
City-St-Zip: DANIA BEACH, FL 33004

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: MAGNUS PALSSON

MGR

06/13/2011

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