2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115365

Entity Name: FLORIDA NKP, LLC

FILED Feb 07, 2012 Secretary of State

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

18851 NE 29TH AVE 18851 NE 29TH AVE

SUITE 719 SUITE 714

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVE 18851 NE 29TH AVE

SUITE 719 SUITE 714

AVENTURA, FL 33180 US AVENTURA, FL 33180 US

FEI Number: 27-1842374 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:

CORNELL, DAVID S MATTEI, MANUEL 1441 BRICKELL AVENUE 15TH FLOOR 18851 NE 29TH AVE SUITE 714

MIAMI, FL 33131 US AVENTURA, FL 33180 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: MANUEL MATTEI 02/07/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGM

MATTEI, MANUEL Name:

Address: 18851 NE 29TH AVE SUITE 714 City-St-Zip: AVENTURA, FL 33160

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.

02/07/2012 SIGNATURE: MANUEL MATTEI MGM