

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064659

FILED
Mar 14, 2012
Secretary of State

Entity Name: NK1, LLC

Current Principal Place of Business:

7244 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

7244 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number: 27-2893881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATH, NAEEM
7244 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109 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: KATH, NAEEM
Address: 7244 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM
Name: MASKATIYA, VALI
Address: 148 STONE PINE LN
City-St-Zip: MENLO PARK, CA 94025

Title: MGRM
Name: MASKATIYA, AMIN
Address: 85 ORCHARD HILLS
City-St-Zip: ATHERTON, CA 94027

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: NAEEM KATH

MGRM

03/14/2012

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