

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000065718

Entity Name: KOLUK, LLC

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

9601 COLLINS AVENUE, SUITE 901
BAL HARBOUR, FL 33514

New Principal Place of Business:

9601 COLLINS AVENUE
SUITE 901
BAL HARBOUR, FL 33514

Current Mailing Address:

9601 COLLINS AVENUE, SUITE 901
BAL HARBOUR, FL 33514

New Mailing Address:

9601 COLLINS AVENUE
SUITE 901
BAL HARBOUR, FL 33514

FEI Number: 27-3070577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEMMERLE, KENNETH V II, ESQ
1322 N.E. 4TH AVENUE SUITE E
FORT LAUDERDALE, FL 33304 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: KOLUK, MAHMUT
Address: 9601 COLLINS AVENUE, SUITE 901
City-St-Zip: BAL HARBOUR, FL 33514

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: MAHMUT KOLUK

MGRM

01/13/2012

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