2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094143

Entity Name: GKS GROUP, LLC

FILED Jul 07, 2011 Secretary of State

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

9130 SOUTH DADELAND BLVD, STE 1619

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

9130 SOUTH DADELAND BLVD, STE 1619 MIAMI, FL 33156

FEI Number: 27-3430047 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:

WILSON, DONALD D JR. 6705 RED ROAD, SUITE 608 CORAL GABLES, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZIENTZ, MARK L

Address: 9130 SOUTH DADELAND BLVD, STE 1619

City-St-Zip: MIAMI, FL 33156

Title: ST

Name: ZIENTZ, MARK L

Address: 9130 SOUTH DADELAND BLVD. STE 1619

City-St-Zip: MIAMI, FL 33156

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.

SIGNATURE: MARK L. ZIENTZ MGRM 07/07/2011