

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094143

Entity Name: GKS GROUP, LLC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

9130 SOUTH DADELAND BLVD, STE 1619
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9130 SOUTH DADELAND BLVD, STE 1619
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-3430047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

SIGNATURE: MARK L. ZIENTZ

MGRM

04/12/2012

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