

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110210

Entity Name: GK RESOURCES, LLC

FILED
May 13, 2011
Secretary of State

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33133 US

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33133 US

New Principal Place of Business:

283 CRANES ROOST BLVD.
SUITE 138
ALTAMONTE SPRINGS, FL 32701 US

New Mailing Address:

283 CRANES ROOST BLVD.
SUITE 138
ALTAMONTE SPRINGS, FL 32701 US

FEI Number: 27-3742280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B & C CORPORATE SERVICES, INC.
2 SOUTH BISCAYNE BOULEVARD
ONE BISCAYNE TOWER, 21ST FLOOR
MIAMI, FL 33133 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: KAHN, ROBERT
Address: 4 HILLTOP LANE
City-St-Zip: ROSLYN HEIGHTS, NY 11577 US

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: JULIE RAPACIOLI

CFO

05/13/2011

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