2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110210

Entity Name: GK RESOURCES, LLC

FILED Mar 16, 2012 Secretary of State

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

283 CRANES ROOST BLVD. SUITE 138

ALTAMONTE SPRINGS, FL 32701 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

B & C CORPORATE SERVICES, INC. 2 SOUTH BISCAYNE BOULEVARD ONE BISCAYNE TOWER, 21ST FLOOR MIAMI, FL 33133 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: 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 Statues.

SIGNATURE: TODD BERNARD CFO 03/16/2012