2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131701

Entity Name: G AND K ENTERPRISES OF SOUTH FLORIDA, LLC.

FILED Apr 07, 2012 Secretary of State

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

1881 NORTH UNIVERSITY DR. SUITE 210 CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

9799 NW 19TH ST. CORAL SPRINGS, FL 33071

FEI Number: 27-4377275 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:

PANDIT, RAJEEV 6847 NW 107 TERRACE PARKLAND, FL 33076 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:
 GIULIETTI, JOSEPH J

 Address:
 9799 NW 19TH ST

 City-St-Zip:
 CORAL SPRINGS, FL 33071

Title: MGRM

Name: GIULIETTI, REBECCA K Address: 9799 NW 19TH ST.

City-St-Zip: CORAL SPRINGS, FL 33071

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: JOSEPH GIULIETTI MGRM 04/07/2012