

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000029853

FILED
Jan 31, 2012
Secretary of State

Entity Name: RKK REAL ESTATE INVESTMENT, LLC

Current Principal Place of Business:

1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

FEI Number: 37-1625201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOGON, ROBERT
1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

KOGON, ROBERT K
1338 BARNSTAPLE CIRCLE
WELLINGTON, FL 33414 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: ROBERT K. KOGON

01/31/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOGON, ROBERT K
Address: 1338 BARNSTAPLE CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM
Name: ALBERT H. SHACKLETON TRUST DTD. 5/19/03
Address: 14050 U.S. HIGHWAY 1 SUITE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ROBERT K. KOGON

MGRM

01/31/2012

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