

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000107951

Entity Name: RKK HOLDINGS LLC

FILED
Aug 10, 2012
Secretary of State

Current Principal Place of Business:

C/O ALAN J. KAUFMAN, ESQ.
1212 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

C/O ALAN J. KAUFMAN, ESQ.
1212 AVENUE OF THE AMERICAS, 18TH FLOOR
NEW YORK, NY 10036

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAUFMAN, ALAN J
7744 TRAVELERS TREE DRIVE
BOCA RATON, FL 33433 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: MGR
Name: KATARI, MARTIN
Address: 1212 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGR
Name: ROGUL, ANDREW
Address: 1212 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

Title: MGR
Name: KAUFMAN, ALAN J
Address: 1212 AVENUE OF THE AMERICAS, 18TH FLOOR
City-St-Zip: NEW YORK, NY 10036

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: MARTIN KATARI

MGR

08/10/2012

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