

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000784

FILED
May 09, 2007
Secretary of State

Entity Name: PK REAL ESTATE LLC

Current Principal Place of Business:

1701 NW 7TH AVENUE
MIAMI, FL 33136

New Principal Place of Business:

Current Mailing Address:

1701 NW 7TH AVENUE
MIAMI, FL 33136

New Mailing Address:

FEI Number: 65-1000463 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131 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 () Delete
Name: CHIN, GARY
Address: 1701 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGR () Delete
Name: TIE SHUE, GARY
Address: 1701 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGR () Delete
Name: CHANG, COLIN
Address: 1701 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

Title: MGR () Delete
Name: CHUNG, WARREN
Address: 1701 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33136

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: GARY CHIN

MGRM

05/09/2007

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