2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 29, 2008
Secretary of State

DOCUMENT# M00000000784

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 ( )**

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S BISCAYNE BLVD
SUITE 4900
MIAMI, FL 33131 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:	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 03/29/2008

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