

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000784

Entity Name: PK REAL ESTATE LLC

FILED
Feb 05, 2009
Secretary of State

Current Principal Place of Business:

1701 NW 7TH AVENUE
MIAMI, FL 33136

New Principal Place of Business:

2740 WEST 81ST STREET
HIALEAH, FL 33016

Current Mailing Address:

1701 NW 7TH AVENUE
MIAMI, FL 33136

New Mailing Address:

2740 WEST 81ST STREET
HIALEAH, FL 33016

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: MGRM (X) Change () Addition
Name: CHIN, GARY
Address: 2740 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change () Addition
Name: TIE SHUE, GARY
Address: 2740 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change () Addition
Name: CHANG, COLIN
Address: 2740 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

Title: MGR (X) Change () Addition
Name: CHUNG, WARREN
Address: 2740 WEST 81ST STREET
City-St-Zip: HIALEAH, FL 33016

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

02/05/2009

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