

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002518

FILED
Feb 09, 2012
Secretary of State

Entity Name: GKA INTERNATIONAL ASSET MANAGEMENT LIMITED, LLC

Current Principal Place of Business:

55 KING STREET, 6TH FLOOR
MANCHESTER, XX M2 4LQ UK

New Principal Place of Business:

Current Mailing Address:

55 KING STREET, 6TH FLOOR
MANCHESTER, XX M2 4LQ UK

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:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (WGM)
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: MGR
Name: KASLER, GIDEON M
Address: 55 KING STREET, 6TH FLOOR
City-St-Zip: MANCHESTER, XX M2 4LQ UK

Title: MGR
Name: PANTIN, DAVID F
Address: 55 KING STREET, 6TH FLOOR
City-St-Zip: MANCHESTER, XX M2 4LQ UK

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: ALBERT WESSELS

CFO

02/09/2012

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