2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064659

Entity Name: NK1, LLC

FILED
Apr 05, 2013
Secretary of State
CC3047215150

Current Principal Place of Business:

7244 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109

Current Mailing Address:

C/O KATHY RAFAEL 7 WEST 41ST AVE #512 SAN MATEO. CA 94403 US

FEI Number: 27-2893881 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MASKATIYA, KARIM 7244 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 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: KARIM MASKATIYA 04/05/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name KATH, NAEEM Name MASKATIYA, VALI
Address C/O KARIM MASKATIYA Address 148 STONE PINE LI

C/O KARIM MASKATIYA Address 148 STONE PINE LN 7244 FISHER ISLAND DRIVE

City-State-Zip: MIAMI BEACH FL 33109

Title MGRM

Name MASKATIYA, AMIN
Address 85 ORCHARD HILLS
City-State-Zip: ATHERTON CA 94027

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMIN MASKATIYA MANAGING MEMBER 04/05/2013