

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000683

Entity Name: SOUTH FORK RESOURCES, LLC

Current Principal Place of Business:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

Current Mailing Address:

666 OLD COUNTRY ROAD
SUITE 901
GARDEN CITY, NY 11530

FEI Number: 20-0427625

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail :

Title MGRM
Name AMATO, ALFRED L
Address 666 OLD COUNTRY ROAD, SUITE 901
City-State-Zip: GARDEN CITY NY 11530

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: ALFRED L. AMATO

MGRM

01/28/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date