

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013781

FILED
Apr 28, 2004
Secretary of State

Entity Name: A AND K IMPORT/EXPORT, LLC

Current Principal Place of Business:

1805 NW 187 TERRACE
MIAMI, FL 330562829

New Principal Place of Business:

Current Mailing Address:

1805 NW 187 TERRACE
MIAMI, FL 330562829

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:

PEYTON, ANTHONY Q
600 N. PINE ISLAND ROAD, SUITE 450
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: AUSTIN, ALTEMESE
Address: 1805 NW 187TH TERRACE
City-St-Zip: MIAMI, FL 33056

Title: MGRM () Delete
Name: LIGHTBOURN, ROSITA
Address: 1805 NW 187TH TERRACE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES:

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 for the exemption stated in Section 119.07(3)(i), 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: ALTEMESE AUSTIN

MGR

04/28/2004

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