

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013781

FILED
Apr 27, 2009
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:

1805 NW 187 TERRACE
MIAMI GARDENS, FL 330562829

Current Mailing Address:

1805 NW 187 TERRACE
MIAMI, FL 330562829

New Mailing Address:

1805 NW 187 TERRACE
MIAMI GARDENS, FL 330562829

FEI Number: 42-1568881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, ALTEMESE
1805 NW 187 TERRACE
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

AUSTIN, ALTEMESE
1805 NW 187 TERRACE
MIAMI GARDENS, FL 33056 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: ALTEMESE AUSTIN

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALTEMESE AUSTIN

MGR

04/27/2009

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