

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000059400

FILED
Aug 03, 2009
Secretary of State

Entity Name: SPECIAL K, L. L. C.

Current Principal Place of Business:

16699 COLLINS AVE
APT 2102
SUNNY ISLES, FL 33160

New Principal Place of Business:

Current Mailing Address:

8593 LIGHT MOON WAY
LAUREL, MD 20723

New Mailing Address:

16699 COLLINS AVE
APT 2102
SUNNY ISLES, FL 33160

FEI Number: 20-5018654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KARAMANOS, HORACIO E
16699 COLLINS AVE APT 2102
SUNNY ISLES BEACH, FL 33160 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KARAMANOS, HORACIO E
Address: 8593 LIGHT MOON WAY
City-St-Zip: LAUREL, MD 20723

Title: MGRM () Delete
Name: MELLINO, VERONICA A
Address: 8593 LIGHT MOON WAY
City-St-Zip: LAUREL, MD 20723

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARAMANOS, HORACIO E
Address: 16699 COLLINS AVENUE APT 2102
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM (X) Change () Addition
Name: MELLINO, VERONICA A
Address: 16699 COLLINS AVENUE APT 2102
City-St-Zip: SUNNY ISLES, FL 33160

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: HORACIO KARAMANOS

MR

08/03/2009

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