

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001865

FILED
Jan 08, 2008
Secretary of State

Entity Name: AK CAPITAL LLC

Current Principal Place of Business:

445 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 13-4032945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELO, PETER
560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: MGR () Delete
Name: KOWALCZYK, ANDREW
Address: 445 PARK AVENUE, 9TH FLOOR
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR () Delete
Name: MELO, PETER
Address: 560 LINCOLN ROAD, SUITE 400
City-St-Zip: MIAMI BEACH, FL 33139

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 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: PETER MELO

CFO

01/08/2008

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