

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001865

FILED
Apr 10, 2012
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:

445 PARK AVENUE
9TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 US

New Mailing Address:

1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139 US

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:

MELO, PETER
1330 OCEAN DRIVE
SUITE 4B
MIAMI BEACH, FL 33139 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: PETER MELO

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: MELO, PETER
Address: 1330 OCEAN DRIVE, #4B
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby 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: ANDREW KOWALCZYK

MGRM

04/10/2012

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