2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000001865

Entity Name: AK CAPITAL LLC

FILED Feb 27, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

445 PARK AVENUE 9TH FLOOR NEW YORK, NY 10022

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MELO, PETER J
100 SOUTH POINTE DRIVE, SUITE 10
MIAMI, FL 33139 US

MELO, PETER J
10305 NW 41 STREET
SUITE 210
MIAMI, FL 33178 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 02/27/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KOWALCZYK, ANDREW
 Name:

 Address:
 445 PARK AVENUE, 9TH FLOOR
 Address:

 City-St-Zip:
 NEW YORK, NY 10022 US
 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: ANDREW KOWALCZYK CEO 02/27/2003