2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Sep 30, 2011
Secretary of State

DOCUMENT# L03000020028

Entity Name: GRUPO AKKAR, LLC

Current Principal Place of Business:

3750 NW 114 AVE, STE 6
MIAMI, FL 33178

New Principal Place of Business:

1612 NW 84 AVENUE
DORAL, FL 33126

Current Mailing Address:

3750 NW 114 AVE, STE 6
MIAMI, FL 33178

New Mailing Address:

1612 NW 84 AVENUE
DORAL, FL 33126

FEI Number: 42-1593635 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ZREIK-KOUMI, JOSE LUIS
270 BUTTONWOOD DRIVE
KEY BISCAYNE, FL 33149 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: MGRM
Name: ZREIK-KOUMI, JOSE LUIS
Address: 270 BUTTONWOOD DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

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 Statues.

SIGNATURE: ZREIK-KOUMI JOSE LUIS MGRM 09/30/2011

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