2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021999

Entity Name: AKI GROUP LLC

FILED Jan 05, 2011 Secretary of State

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

4254 NW 60TH DR. BOCA RATON, FL 33496

Current Mailing Address: New Mailing Address:

4254 NW 60TH DR. BOCA RATON, FL 33496

FEI Number: 33-1019365 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:

AHUJA, RAKESH 4254 NW 60TH DR. BOCA RATON, FL 33496 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

 Name:
 AHUJA, RAKESH

 Address:
 4254 NW 60TH DR.

 City-St-Zip:
 BOCA RATON, FL 33496

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: RAKESH AHUJA MGRM 01/05/2011