

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000745

FILED
Apr 30, 2004
Secretary of State

Entity Name: A & K, LLC

Current Principal Place of Business:

4701 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

4201 COLLINS AVE
902
MIAMI BEACH, FL 33140 US

Current Mailing Address:

4701 ALTON ROAD
MIAMI BEACH, FL 33140 US

New Mailing Address:

4201 COLLINS AVE
902
MIAMI BEACH, FL 33140 US

FEI Number: 57-1149567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANS, MARYLIN R
4701 ALTON ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

DANS, MARYLIN R
4201 COLLINS AVE
902
MIAMI BEACH, FL 33140 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: MARYLIN R. DANS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DANS, MARYLIN R
Address: 4201 COLLINS AVE #902
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Change (X) Addition
Name: COHN, ANGELICA
Address: 4201 COLLINS AVE #902
City-St-Zip: MIAMI BEACH, FL 33140

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: MARYLIN R. DANS

MGR

04/30/2004

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