

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009169

FILED
Jun 15, 2009
Secretary of State

Entity Name: AKOA, A LIMITED LIABILITY COMPANY

Current Principal Place of Business:

17150 ROYAL PALM BOULEVARD
SUITE 2
WESTON, FL 33326

New Principal Place of Business:

757 S.E. 12TH COURT
FORT LAUDERDALE, FL 33315

Current Mailing Address:

17150 ROYAL PALM BOULEVARD
SUITE 2
WESTON, FL 33326

New Mailing Address:

FEI Number: 54-2107215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PUJOL, JOE L
267 MINORCO AVE STE 100
CORAL GABLES, FL 33134 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 () Delete
Name: VELA, JAIRO H
Address: 891 GARNET CIRCLE
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: GARZON, CRISANTO
Address: 2700 PINEHURST DR
City-St-Zip: WESTON, FL 33327

Title: MGRM () Delete
Name: YOKANA, ALBERT ALEXAND
Address: 809 CRESTVIEW CIRCLE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAIRO VELA

P

06/15/2009

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