2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091735

City-St-Zip:

BOCA RATON, FL 33496

Entity Name: AKB ENTERPRISES, LLC

FILED May 28, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 414 PLAZA REAL BOCA RATON, FL 33394 **Current Mailing Address: New Mailing Address:** 414 PLAZA REAL BOCA RATON, FL 33432 FFI Number: FEI Number Applied For (X) 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: Name and Address of New Registered Agent: BOLUFE, CARL 414 PLAŹA REAL BOCA RATON, FL 33432 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: ADDITIONS/CHANGES: () Delete Title: () Change () Addition BOLUFE, KIM M Name: Name: Address: 17577 MIDDLEBROOK WAY Address: City-St-Zip: BOCA RATON, FL 33496 City-St-Zip: Title: Title: () Delete () Change () Addition BOLUFE, CARL Name: Name: Address: 17577 MIDDLEBROOK WAY 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: CARL BOLUFE D 05/28/2008