

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093062

Entity Name: H & K, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

9940-B BELVEDERE ROAD
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

4300 SW YAMADA DRIVE
PORT ST. LUCIE, FL 34953

New Mailing Address:

FEI Number: 20-3502751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEO, LY H
4300 SW YAMADA DRIVE
PORT ST. LUCIE, FL 34953 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: KEO, LY H
Address: 4300 SW YAMADA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: MGRM
Name: HENG, SEN T
Address: 4300 SW YAMADA DRIVE
City-St-Zip: PORT ST. LUCIE, FL 34953

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 Statutes.

SIGNATURE: LY H. KEO

MGRM

04/19/2011

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