

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097469

Entity Name: AMK DESIGN LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

3370 CRYSTAL COURT
MIAMI, FL 33133

New Principal Place of Business:

1900 N BAYSHORE DRIVE
PH5106
MIAMI, FL 33132

Current Mailing Address:

3370 CRYSTAL COURT
MIAMI, FL 33133

New Mailing Address:

1900 N BAYSHORE DRIVE
PH5106
MIAMI, FL 33132

FEI Number: 20-4547985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRASNA, ANNICK M
3370 CRYSTAL COURT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KRASNA, ANNICK M
1900 N BAYSHORE DRIVE
PH5106
MIAMI, FL 33132 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: ANNICK M KRASNA

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRASNA, ANNICK M
Address: 1900 N BAYSHORE DRIVE PH5106
City-St-Zip: MIAMI, FL 33132

Title: MGR
Name: KRASNA, DAVID
Address: 1900 N BAYSHORE DRIVE PH5106
City-St-Zip: MIAMI, FL 33132

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: DAVID KRASNA

MGR

02/18/2010

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