2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097469

Entity Name: AMK DESIGN LLC

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1900 N BAYSHORE DRIVE PH5106

MIAMI, FL 33132

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: DAVID KRASNA MGR 03/15/2011