

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105268

Entity Name: NAMKO, LLC

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

345 OCEAN DRIVE
#514
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE
#514
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-3897555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M ESQ.
150 SOUTH PINE ISLAND RD
SUITE 105
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD
SUITE 616
NORTH MIAMI, FL 33180 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: ERIC GRABOIS

04/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ETEBARIAN, PHILIPPE
Address: 345 OCEAN DRIVE, #514
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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: PHILIPPE ETEBARIAN

MGRM

04/17/2007

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