

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105268

Entity Name: NAMKO, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD.
#2512
MIAMI, FL 33137 US

New Principal Place of Business:

2200 NE 4TH AVE.
PH-08
MIAMI, FL 33137 US

Current Mailing Address:

2001 BISCAYNE BLVD.
#2512
MIAMI, FL 33137 US

New Mailing Address:

2200 NE 4TH AVE.
PH-08
MIAMI, FL 33137 US

FEI Number: 20-3897555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABOIS, ERIC J ESQ.
11900 BISCAYNE BLVD
SUITE 604
NORTH MIAMI, FL 33181 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: ETEBARIAN, PHILIPPE
Address: 2200 NE 4TH AVE., PH-08
City-St-Zip: MIAMI, FL 33137 US

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: PHILIPPE ETEBARIAN

MGRM

04/28/2010

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