2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055013

Entity Name: F&K, L.L.C.

FILED Apr 30, 2010 Secretary of State

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

3301 N 29TH AVENUE ATTN: MR. DAVID KOSS HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

3301 N 29TH AVENUE ATTN: MR. DAVID KOSS HOLLYWOOD, FL 33020

FEI Number: 20-4925875 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:

DUBOW, JASON B ESQ 215 NORTH FEDERAL HIGHWAY DANIA BEACH, FL 33004 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: MGRM

 Name:
 FRIEDMAN, SOL

 Address:
 3301 N 29TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL
 33020

Title: MGR

 Name:
 KOSS, ELENA

 Address:
 3301 N 29TH AVENUE

 City-St-Zip:
 HOLLYWOOD, FL 33020

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: SOL FRIEDMAN MGRM 04/30/2010