

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000054277

FILED
Mar 24, 2009
Secretary of State**Entity Name:** TKN&D, LLC**Current Principal Place of Business:**11094 DELTA CIRCLE
BOCA RATON, FL 33428**New Principal Place of Business:****Current Mailing Address:**11094 DELTA CIRCLE
BOCA RATON, FL 33428**New Mailing Address:****FEI Number:** 26-0250695**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TAX HOUSE CORPORATION
1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 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:** MGR () Delete
Name: NGUYEN, TUYEN KIM
Address: 11094 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** MGR (X) Delete
Name: KIM, DUNG TRAN
Address: 11094 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428**ADDITIONS/CHANGES:****Title:** MGR (X) Change () Addition
Name: NGUYEN, TUYEN K
Address: 11094 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: TUYEN K NGUYEN

MGR

03/24/2009

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