

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054277

Entity Name: TKN&D, LLC

FILED
Mar 17, 2011
Secretary of State

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
Name: NGUYEN, TUYEN K
Address: 11094 DELTA CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: TUYEN KIM NGUYEN

MGR

03/17/2011

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