

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108345

FILED
Jul 10, 2008
Secretary of State

Entity Name: FK MARKET & CAFE, LLC

Current Principal Place of Business:

100 KINGS POINT DRIVE, SPACE 1
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

100 KINGS POINT DRIVE, SPACE 1
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

100 KINGS POINT DRIVE, SPACE 1
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 77-0702563 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAN, FARZANA
100 KINGS POINT DRIVE, SPACE 1
SUNNY ISLES BEACH, FL 33160 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: KHAN, FARZANA
Address: 100 KINGS POINT DRIVE, SPACE 1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGR () Delete
Name: YASMIN, FARIDA
Address: 100 KINGS POINT DRIVE, SPACE 1
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KHAN, FARZANA
Address: 1790 N.E. 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR (X) Change () Addition
Name: YASMIN, FARIDA
Address: 1790 N.E. 160 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

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: FARZANA KHAN

MGR

07/10/2008

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