2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009936

Entity Name: A.N.K. HOLDINGS LLC

Current Principal Place of Business:

FILED Apr 24, 2009 Secretary of State

1100 NW 163RD DRIVE
SUITE 3
NORTH MIAMI BEACH, FL 33169

Current Mailing Address:

New Mailing Address:

1100 NW 163RD DRIVE
SUITE 3
NORTH MIAMI BEACH, FL 33169

FEI Number:

FEI Number Applied For ()

Name and Address of Current Registered Agent:

KYRIAKIDES, ANASTASIOS N II

New Principal Place of Business:

KYRIAKIDES, ANASTASIOS N II 1100 NW 163RD DRIVE SUITE 3 NORTH MIAMI BEACH, FL 33169 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KYRIAKIDES, ANASTASIOS N II
 Name:

 Address:
 1100 NW 163RD DRIVE
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33169 US
 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: NICHOLAS KYRIAKIDES MGR 04/24/2009