

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086790

Entity Name: RK BRANDS, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

4641 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Principal Place of Business:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431

Current Mailing Address:

4641 N DIXIE HIGHWAY
BOCA RATON, FL 33431

New Mailing Address:

3500 NW BOCA RATON BLVD
SUITE 722
BOCA RATON, FL 33431

FEI Number: 26-3347991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, ROBERT R
4641 N DIXIE HIGHWAY
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KENNEDY, ROBERT R
3500 NW BOCA RATON BLVD STE 722
BOCA RATON, FL 33431 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:

04/27/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABINKO DIGITAL STUDIO, INC.
Address: 4641 N DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABINKO DIGITAL STUDIO, INC.
Address: 3500 NW BOCA RATON BLVD STE 722
City-St-Zip: BOCA RATON, FL 33431

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: ABINKO DIGITAL STUDIO, INC.

MGR

04/27/2009

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