

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092695

Entity Name: E & K INTERNATIONAL SHOP, LLC

FILED
Apr 09, 2009
Secretary of State

Current Principal Place of Business:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Principal Place of Business:

7220 NW 36TH ST
308B
MIAMI, FL 33166

Current Mailing Address:

536 BILTMORE WAY
CORAL GABLES, FL 33134

New Mailing Address:

7220 NW 36TH ST
308B
MIAMI, FL 33166

FEI Number: 26-3468518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ROBERTO J ESQ
CUEVAS & ORTIZ, P.A
536 BILTMORE WAY
CORAL GABLES, FL 33134 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: PT () Delete
Name: ARVIZU, ENID C
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: BENTANCOURT, KENNETH J
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: BENTANCOURT, HARRELL M
Address: 536 BILTMORE WAY
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BETANCOURT, KENNETH J
Address: 14746 SW 132ND CT
City-St-Zip: MIAMI, FL 33186

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: KENNETH J BETANCOURT

VP

04/09/2009

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