

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014935

Entity Name: AK-FIL USA LLC

FILED
Sep 16, 2010
Secretary of State

Current Principal Place of Business:

650 WEST AVE.
UNIT 3104
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

650 WEST AVE.
UNIT 3104
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ELLEK, ANTONIO
650 WEST AVENUE
APARTMENT 3104
MIAMI BEACH, FL 33139 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: ANTONIO ELLEK

09/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR
Name: ELLEK, ANTONIO
Address: 650 WEST AVE. UNIT 3104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGMR
Name: ELLEK, CARLA
Address: 650 WEST AVE. UNIT 3104
City-St-Zip: MIAMI BEACH, FL 33139

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: ANTONIO ELLEK

MGMR

09/16/2010

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