2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000057918

Entity Name: A AND K RC USA LLC

FILED Mar 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5711 SW 117TH TERRACE COOPER CITY, FL 33330

Current Mailing Address: New Mailing Address:

P.O. BOX 551714 DAVIE, FL 33355

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SARVESTANI, DAVID 5711 SW 117TH TERRACE COOPER CITY, FL 33330 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:

Γitle:

 Name:
 SARVESTANI, DAVID

 Address:
 P.O. BOX 551914

 City-St-Zip:
 DAVIE, FL 33355

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 Statues.

SIGNATURE: DAVIKD SARVESTANI MMR 03/24/2011