

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067492

Entity Name: FK & CO, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

485 BRICKELL AVENUE
UNIT 3505
MIAMI, FL 33131 US

New Principal Place of Business:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

Current Mailing Address:

485 BRICKELL AVENUE
UNIT 3505
MIAMI, FL 33131 US

New Mailing Address:

2999 NE 191 STREET
PH8
AVENTURA, FL 33180 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDMAN, MARCELO J
485 BRICKELL AVENUE
UNIT 3505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FRIDMAN, MARCELO J
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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:

04/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRIDMAN, MARCELO J
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: KATZ, ESTHER IRINA
Address: 2999 NE 191 STREET, PH8
City-St-Zip: AVENTURA, FL 33180 US

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: ESTHER KATZ

MGRM

04/07/2011

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