

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jun 26, 2012
Secretary of State**

DOCUMENT# L10000114082

Entity Name: A & K MANAGEMENT CO. LLC

Current Principal Place of Business:

2930 SW 30TH AVE
HALLANDALE, FL 33009

New Principal Place of Business:

5900 COLLINS AVE # 2106
MIAMI BEACH, FL 33140

Current Mailing Address:

2930 SW 30TH AVE
HALLANDALE, FL 33009

New Mailing Address:

5900 COLLINS AVE
2106
MIAMI BEACH, FL 33140

FEI Number: 27-3832467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DANIELI, ASAF
2930 SW 30TH AVE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

DANIELI, ASAF
5900 COLLINS AVE
2106
MIAMI BEACH, FL 33140 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: ASAF DANIELI

06/26/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DANIELI, ASAF
Address: 5900 COLLINS AVE # 2106
City-St-Zip: MIAMI BEACH, FL 33140

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: ASAF DANIELI

MGR

06/26/2012

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