

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005211

FILED
Apr 11, 2012
Secretary of State

Entity Name: AKF GROUP LLC

Current Principal Place of Business:

1501 BROADWAY, SUITE 700
NEW YORK, NY 10036

New Principal Place of Business:

Current Mailing Address:

1501 BROADWAY, SUITE 700
NEW YORK, NY 10036

New Mailing Address:

FEI Number: 20-8152697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: BELLO, PAUL A
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: DEFEO, DINO
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: DIEMER, ROBERT
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: FARRELL, JOHN J
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: FRANK, RUDY P
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

Title: MGRM
Name: GIBSON, ROBERTO O
Address: 1501 BROADWAY, SUITE 700
City-St-Zip: NEW YORK, NY 10036

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: PAUL A. BELLO

MGRM

04/11/2012

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