

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007800

Entity Name: B.K.C. HOLDINGS, LLC

FILED  
Jul 14, 2005  
Secretary of State

**Current Principal Place of Business:**

3860 N. POWERLINE RD., STE. 100  
POMPANO BEACH, FL 33070

**New Principal Place of Business:**

3860 N. POWERLINE RD  
SUITE 200  
POMPANO BEACH, FL 33073

**Current Mailing Address:**

3860 N. POWERLINE RD., STE. 100  
POMPANO BEACH, FL 33070

**New Mailing Address:**

3860 N. POWERLINE RD  
SUITE 200  
POMPANO BEACH, FL 33073

FEI Number: 65-1037195      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CHAUVIER, DANIEL  
3860 N. POWERLINE RD., STE. 100  
POMPANO BEACH, FL 33070 US

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

SAMUELS, JONATHAN A CEO  
3860 N. POWERLINE RD  
SUITE 200  
POMPANO BEACH, FL 33073 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: DANIEL CHAUVIER

07/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CHAUVIER, DANIEL  
Address: 3860 N. POWERLINE RD., STE. 100  
City-St-Zip: POMPANO BEACH, FL 33070

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SAMUELS, JONATHAN A CEO  
Address: 3860 N. POWERLINE RD., STE. 200  
City-St-Zip: POMPANO BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JONATHAN SAMUELS

CEO

07/14/2005

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