

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001258

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: TEKRAB HOLDINGS, L.L.C.

**Current Principal Place of Business:**

19 W. FLAGLER STREET  
SUITE 1212  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

19 W. FLAGLER STREET  
SUITE 1212  
MIAMI, FL 33130

**New Mailing Address:**

FEI Number: 65-1112174      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

BARKET, TIMOTHY K  
19 W. FLAGLER STREET  
SUITE 1212  
MIAMI, FL 33130

**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/MEMBERS:**

Title: MGR ( ) Delete  
Name: BARKET, TIMOTHY K  
Address: 19 WEST FLAGLER STREET, SUITE 1212  
City-St-Zip: MIAMI, FL 33130

Title: MGR ( ) Delete  
Name: BARKET, MICHAEL G  
Address: 19 WEST FLAGLER STEET, SUITE 1212  
City-St-Zip: MIAMI, FL 33130

Title: MGR ( ) Delete  
Name: TOMBLEY, JILL M  
Address: 19 WEST FLAGLER STREET, SUITE 1212  
City-St-Zip: MIAMI, FL 33130

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL G BARKET

MGR

04/12/2004

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