

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063413

FILED
Feb 13, 2009
Secretary of State

Entity Name: R.K. LAND HOLDINGS, LLC

Current Principal Place of Business:

2999 NE 191 ST, PH 2
AVENUTRA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 ST, PH 2
AVENUTRA, FL 33180

New Mailing Address:

FEI Number: 26-2969905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RAANAN
17100 COLLINS AVENUE, STE 225
SUNNY ISLES BEACH, FL 31360 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: MGR () Delete
Name: KATZ, RAANAN
Address: 17100 COLLINS AVENUE, STE 225
City-St-Zip: SUNNY ISLES BEACH, FL 31360

Title: MGRM () Delete
Name: R.K. RESIDENTIAL DEV, ELOPMENT, LLC
Address: 17100 COLLINS AVENUE, STE 225
City-St-Zip: SUNNY ISLES BEACH, FL 31360

Title: MGRM () Delete
Name: DAVINCI SUNNY ISLES,, LLC
Address: 17100 COLLINS AVENUE, STE 225
City-St-Zip: SUNNY ISLES BEACH, FL 31360

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAANAN, KATZ
Address: 17100 COLLINS AVENUE, STE 225
City-St-Zip: SUNNY ISLES BEACH, FL 31360

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 exemption stated in Chapter 119, 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: RAANAN KATZ

MGR

02/13/2009

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