

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008935

FILED  
Apr 16, 2004  
Secretary of State

Entity Name: KRK SYSTEMS, L.L.C.

**Current Principal Place of Business:**

3000 SW 42ND STREET  
HOLLYWOOD, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD  
SUITE 3400  
MIAMI, FL 33131

**New Mailing Address:**

3000 SW 42ND STREET  
HOLLYWOOD, FL 33312

FEI Number: 65-1028504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

VALDES-FAULI CORPORATE SERVICES, INC.  
2 S. BISCAYNE BLVD., SUITE 3400E 600  
MIAMI, FL 33131 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/MEMBERS:**

Title: MGR ( ) Delete  
Name: RAFT, STEVEN  
Address: 555 EAST EASY ST  
City-St-Zip: SIMI VALLEY, CA 93065

Title: MGR ( ) Delete  
Name: RICE, DAVID  
Address: 555 EAST EASY ST  
City-St-Zip: SIMI VALLEY, CA 93065

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FROKER, DAVE  
Address: 3000 SW 42 STREET  
City-St-Zip: HOLLYWOOD, FL 33312

Title: MGR (X) Change ( ) Addition  
Name: QUANDT, MIKE  
Address: 3000 SW 42 STREET  
City-St-Zip: HOLLYWOOD, FL 33312

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: M QUANDT

MGR

04/16/2004

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