

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008935

FILED
Apr 14, 2005
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:

3000 SW 42ND STREET
HOLLYWOOD, FL 33312

New Mailing Address:

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: FROKER, DAVE
Address: 3000 SW 42 STREET
City-St-Zip: HOLLYWOOD, FL 33312

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: QUANDT, MICHAEL
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: MICHAEL QUANDT

CFO

04/14/2005

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