

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008935

FILED
May 22, 2007
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 ()
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:

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
2 S. BISCAYNE BLVD., SUITE 3400E 600
MIAMI, FL 33131 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: DORWART, TIM
Address: 3000 SW 42 STREET
City-St-Zip: HOLLYWOOD, FL 33312

Title: P (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 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: MARTIN KATZ

VP

05/22/2007

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