2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000001239

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

Mar 12, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3 GROVE ISLE DRIVE, SUITE 904 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3 GROVE ISLE DRIVE, SUITE 904 MIAMI, FL 33133

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KOHLMANN, ROBERT F KOHLMAN, ROBERT F 1370 CORAL WAY 2730 SW 3 AVE. MIAMI, FL 33145 SUITE 401 MIAMI, FL 33129 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: ROBERT F. KOHLMAN 03/12/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES: () Delete MGRM

() Change (X) Addition KOHLMAN, ROBERT F Name: Name: Address: Address: 3 GROVE ISLE DRIVE, #904

City-St-Zip: City-St-Zip: MIAMI, FL 33133 US

Title: Title: MGRM () Change (X) Addition () Delete Name: Name: DAVIS, M B

Address: Address: 1688 WEST AVE., #405 City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete Title: MGRM () Change (X) Addition

KOSLOSKI, CASEY Name: Name: 1688 WEST AVE., #405 Address: Address: City-St-Zip: City-St-Zip: MIAMI BEACH, FL 33139 US

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: ROBERT F. KOHLMAN **MGRM** 03/12/2002