2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: &

May 13, 2005 08:00 AM Secretary of State **DOCUMENT # L01000001239** KDK HOLDINGS, L.L.C. Principal Place of Business Mailing Address 3 GROVE ISLE DRIVE, SUITE 904 3 GROVE ISLE DRIVE, SUITE 904 MIAMI, FL 33133 MIAMI, FL 33133 04012005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 41-2127220 Not Applicable \$5.00 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KOHLMAN, ROBERT F DO NOT WRITE 2730 SW 3 AVE. SUITE 401 IN THIS SPACE MIAMI, FL 33129 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registored agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. 05/13/05-80015-004 50.00 MGRM TITLE NAME KOHLMAN, ROBERT F 3 GROVE ISLE DRIVE, #904 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 MGRM TITLE KOSŁOSKI, CASEY NAME STREET ADDRESS 1688 WEST AVE., #405 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πTLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED

x305-860-6106