

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008262

**FILED**  
**Feb 26, 2004**  
**Secretary of State**

**Entity Name:** VKB HOLDINGS LLC

**Current Principal Place of Business:**

110 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

110 CAPE FLORIDA DRIVE  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 65-1109362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

DE LA CRUZ, LUIS F JR.  
241 SEVILLA AVE. SUITE 805  
CORAL GABLES, FL 33134      US

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

DILLON, ENRIQUE  
110 CAPE FLORIDA DR.  
KEY BISCAYNE, FL 33149      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: ED

02/26/2004

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR      ( ) Delete  
Name: DILLION, ENRIQUE  
Address: 110 CAPE FLORIDA DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

**ADDITIONS/CHANGES:**

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

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: ED

MGR

02/26/2004

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