

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