

**2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Jan 29, 2005  
Secretary of State**

DOCUMENT# L01000008262

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:**

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

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

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/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: ENRIQUE DILLON      MGR      01/29/2005

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