2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015660

Entity Name: NK GROUP FINANCIAL, LLC

FILED Jul 31, 2004 Secretary of State

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

19333 COLLINS AVE., APT. 810 NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

19333 COLLINS AVE., APT. 810 NORTH MIAMI BEACH, FL 33160

FEI Number: 40-0021622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FRAZIER, ROBERT W JR ESQ
FRAZIER, HOTTE & ASSOCIATES, P.A.
2400 EAST COMMERCIAL BLVD., STE. 826

BENDOIM, ESTER
19333 COLLINS AVE
4810

FORT LAUDERDALE, FL 33308 US NORTH MIAMI BEACH, FL 33160 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: ESTER BENDOIM 07/31/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 KALICHMAN, NATHAN
 Name:

 Address:
 19333 COLLINS AVE., APT. 810
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 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: NATHAN KALICHMAN MGRM 07/31/2004