2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Feb 15, 2007 08:00 All Secretary of State DOCUMENT # L01000017660 1. Entity Name D.L.K.K., L.L.C. Principal Place of Business Mailing Address 7385 GALLOWAY ROAD 7385 GALLOWAY ROAD SUITE 200 MIAMI FL 33173 SUITE 200 MIAMI FL 33173 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E083 (10/06) City & State City & State Applied For 4. FEI Number 65-1145836 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo MULLER, CHARLES E !! Street Address (P.O. Box Number is Not Acceptable) 7385 GALLOWAY ROAD SUITE 200 **MIAMI FL 33173** Zip Code 8. The above named ontily 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. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 ADDITIONS/CHANGES 9, MANAGING MEMBERS/MANAGERS 10. ma ☐ Change Addition **MGRM** ☐ Delete 100 NAMI NAMI DESANTIS, DEAN U00000637641 02/26/07-80069-005 250.00 STREET ADDRESS STREET ADDRESS 799 SANCTUARY DRIVE CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-7IP ☐ Change ■ Addition THILL ☐ Defete HILE MGRM NAMI NAMI DESANTIS, LAURA SIDEL FADDRESS STREET ADDRESS 799 SANTUARY DRIVE CUY-SI-ZIE **BOCA RATON FL 33431** CITY-ST-ZIP TATLE ☐ Change Addation ☐ Delete HITLE NAME NAME STREET LADORESS SUBLETADDELSS CHY-ST-ZIP CHY-St-ZIP ШП TITLE Change ☐ Addition ☐ Delete NAME NAME STRIFT ADDRESS STREET ADDRESS CHY-S1-ZIP CHY-ST-7IP HH ☐ Defeto Change Addition | HITLE NAM NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP 10111 ☐ Delete Change Addition NAM NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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. 2052

Lanea Desantis

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

670-6770