

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018685

Entity Name: KEN-MART REALTY, LLC

FILED  
Apr 22, 2004  
Secretary of State

## Current Principal Place of Business:

16725 N.W. 20TH AVE.  
MIAMI, FL 33056

## New Principal Place of Business:

16725 N.W. 20TH AVE.  
MIAMI, FL 33056 US

## Current Mailing Address:

16725 N.W. 20TH AVE.  
MIAMI, FL 33056

## New Mailing Address:

16725 N.W. 20TH AVE.  
MIAMI, FL 33056 US

FEI Number: 01-0575581

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
941 FOURTH STREET #200  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

RONALD M. GACHE, P.A.  
ONE NORTH CLEMATIS STREET  
SUITE 500  
WEST PALM BEACH, FL 33401 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: RONALD M. GACHE, PRES.

04/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: GOLDMAN, MARTIN  
Address: 16725 N.W. 20TH AVE.  
City-St-Zip: MIAMI, FL 33056

Title: MGRM ( ) Delete  
Name: HABER, KENNETH  
Address: 16725 N.W. 20TH AVE.  
City-St-Zip: MIAMI, FL 33056

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GOLDMAN, MARTIN  
Address: 16725 N.W. 20TH AVE.  
City-St-Zip: MIAMI, FL 33056 US

Title: MGRM (X) Change ( ) Addition  
Name: HABER, KENNETH  
Address: 16725 N.W. 20TH AVE.  
City-St-Zip: MIAMI, FL 33056 US

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: KENNETH HABER

MGRM

04/22/2004

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