

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000573

FILED
Apr 01, 2004
Secretary of State

Entity Name: HKC&B ASSOCIATES, LLC

Current Principal Place of Business:

C/O SHEILA BOYCE
1794 OPECHEE DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O SHEILA BOYCE
1794 OPECHEE DRIVE
MIAMI, FL 33133

New Mailing Address:

FEI Number: 54-2091568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAFTSOW, STANLEY
3550 GATEWAY DRIVE
POMPANO BEACH, FL 33069 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: KRAFTSOW, STANLEY
Address: 7411 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MGRM () Change (X) Addition
Name: COHEN, DENNY
Address: 7207 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGRM () Change (X) Addition
Name: HIRSCH, NATHAN B
Address: 10500 SNAPPER CREEK ROAD
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: BOYCE, THOMAS H
Address: 1794 OPECHEE DRIVE
City-St-Zip: MIAMI, FL 33133

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: THOMAS H BOYCE

MGRM

04/01/2004

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