## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L03000000573

Name:

Address:

City-St-Zip:

BOYCE, THOMAS H

MIAMI, FL 33133

2699 TIGERTAIL AVE. #54

Entity Name: HKC&B ASSOCIATES, LLC

FILED Mar 22, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** C/O SHEILA BOYCE 2699 TIGERTAIL AVE. #54 MIAMI, FL 33133 **Current Mailing Address: New Mailing Address:** C/O SHEILA BOYCE 2699 TIGERTAIL AVE. #54 MIAMI, FL 33133 FEI Number: 54-2091568 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: KRAFTSOW, STANLEY 3550 GATEWAY DRIVE POMPANO BEACH, FL 33069 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KRAFTSOW, STANLEY Name: Name: Address: 7411 FISHER ISLAND DRIVE Address: City-St-Zip: MIAMI, FL 33109 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: COHEN, DENNY Name: Address: 7207 SW 148 TERRACE Address: City-St-Zip: MIAMI, FL 33158 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition HIRSCH, NATHAN B Name: Name: 10500 SNAPPER CREEK ROAD Address: Address: City-St-Zip: MIAMI, FL 33156 City-St-Zip: Title: MGRM ( ) Delete Title: () Change () Addition

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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.

Name:

Address:

City-St-Zip:

SIGNATURE: THOMAS H BOYCE MGRM 03/22/2009