

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000573

FILED
Jun 13, 2011
Secretary of State

Entity Name: HKC&B ASSOCIATES, LLC

Current Principal Place of Business:

C/O SHEILA BOYCE
2699 TIGERTAIL AVE. #54
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

C/O SHEILA BOYCE
2699 TIGERTAIL AVE. #54
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/MANAGERS:

Title: MGRM
Name: KRAFTSOW, STANLEY
Address: 7411 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

Title: MGRM
Name: COHEN, DENNY
Address: 7207 SW 148 TERRACE
City-St-Zip: MIAMI, FL 33158

Title: MGRM
Name: HIRSCH, NATHAN B
Address: 6500 SW 85TH ST
City-St-Zip: MIAMI, FL 33143

Title: MGRM
Name: BOYCE, THOMAS H
Address: 2699 TIGERTAIL AVE. #54
City-St-Zip: MIAMI, FL 33133

I hereby 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 BOYCE

MDRM

06/13/2011

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