

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000981

FILED
Apr 30, 2004
Secretary of State

Entity Name: BKNR INVESTMENTS, LLC

Current Principal Place of Business:

100 SOUTH POINTE DR., UNIT 2701
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
UNIT 2701
MIAMI BEACH, FL 33139 US

Current Mailing Address:

C/O 1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131

New Mailing Address:

C/O 1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

FEI Number: 16-1648261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVE., STE. 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ACHI, RAMZI
Address: 100 SOUTH POINTE DR., UNIT 2701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: ACHI, NADIM
Address: 100 SOUTH POINTE DR., UNIT 2701
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACHI, RAMZI
Address: 100 SOUTH POINTE DRIVE, UNIT 2701
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR (X) Change () Addition
Name: ACHI, NADIM
Address: 100 SOUTH POINTE DRIVE, UNIT 2701
City-St-Zip: MIAMI BEACH, FL 33139

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: RAMZI ACHI

MGRM

04/30/2004

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