# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

### **Secretary of State DOCUMENT # L03000006487** 01-07-2005 90023 029 \*\*\*\*50.00 1. Entity Name FOUR KICKS L.L.C. Mailing Address Principal Place of Business 3215 NORTH WEST 63RD STREET 30000149 3215 NORTH WEST 63RD STREET BOCA RATON, FL 33496 BOCA RATON, FL 33496 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. 01032005 Chg-LLC CR2E083 (10/03) Applied For City & State City & State APPLIED FOR 56-2323 309 Not Applicable Country Zio \$5,00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent **FEIT, STEVEN** Street Address (P.O. Box Number is Not Acceptable) 3215 NORTH WEST 63RD STREET BOCA RATON, FL 33496 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change Addition TITLE ☐ Detete CAMINO REAL INV. FAM. LTD PARTNERSHIP NAME NAME 3215 NW 63RD STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP ☐ Addition ☐ Change TTLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-762 Oeista TITLE Change \_\_\_ [ Addition TITLE HALF NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Change Addition TITLE ☐ Delete TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-ZW TITLE Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-78 11. I hereby certify that the information supplied with this filing does not qualify 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 accounts and that my 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 society of trustee empowered to execute this report as required by Chapter 606, Florida Statutes. 05

FILED

Jan 31, 2005 8:00 am

ATTACHMENT 3000149

(Rev. December 2001)

# **Application for Employer Identification Number**

(For use by employers, corporations, partnerships, trusts, estates, churches,

EIN

	tment of the Ti al Revenue Ser		► See separate					p a copy for		i i	OMB No. 15	45-0003	
ii icea i s	Legal name of entity (or individual) for whom the EIN is being requested     FOUR KICKS LLC									ŧ			
arly.	2 Trade name of business (if different from name on line 1)				3 Executor, trustee, "care of" name								
print clearly	4a Mailing address (room, apt., suite no. and street, or P.O. box) 3215 NORTH WEST 63rd. STREET												
	BOC	4b City, state, and ZIP code BOCA RATON, FL 33496					5b City, state, and ZIP code						
уре	BOCA RATON, FL 33496  County and state where principal business is located PALM BEACH COUNTY - FLORIDA												
7a Name of principal officer, general partner, grantor, owner, or trustor CAMINO REAL INVESTMENTS FAMILY LP  7b SSN, ITIN, or EIN 91-211										211785	9 .		
8a	Type of entity (check only one box)												
			SN)	<u>:</u>	_		닏	Plan adminis			- 1		
Partnership									<del>::_</del>	<del></del>			
	☐ Corporation (enter form number to be filed) ► ☐ National Guard ☐ State/local government for State/local government for the filed) ► ☐ State/local government for the filed is a filed by the filed by the filed is a filed by the filed by t												
	☐ Personal service corp. ☐ Farmers' cooperative ☐ Federal government/military ☐ Church or church-controlled organization ☐ REMIC ☐ Indian tribal governments/en											-	
	☐ Church or church-controlled organization ☐ REMIC ☐ Indian tribal governments/enterption  ☐ Other nonprofit organization (specify) ► Group Exemption Number (GEN) ►												
✓ Other (specify) ➤ DISREGARDED ENTITY - SINGLE MBR LLC													
8b	If a corp	If a corporation, name the state or foreign country (if applicable) where incorporated											
9 Reason for applying (check only one box) ☐ Banking purpose (specify purpose) ► ☐ Changed type of organization (specify new type) ► ☐ Developed to a size the following type of the control of the cont													
	☐ Comp		Purchased going business  □ Created a trust (specify type)  □ Created a pension plan (specify type)  □ Created a pension plan (specify type)										
10	Date bus	Date business started or acquired (month, day, year)  FEBRUARY 21, 2003  11 Closing month of accounting year  DECEMBER											
12	first be p	First date wages or annuities were paid or will be paid (month, day, year). Note: If applicant is a withholding agent, enter date income will first be paid to nonresident alien. (month, day, year)											
13	expect to have any employees during the period, enter "-0"								ultural 0	Household 0	Other 0		
14	Check one box that best describes the principal activity of your business												
15	_					work						*.	
N/A													
16a	a Has the applicant ever applied for an employer identification number for this or any other business?												
16b	Legal na	If you checked "Yes" on line 16a, give applicant's legal name and trade name shown on prior application if different from line 1 or 2 above.  Legal name ►  Trade name ►											
Approximate date when, and city and state where, the application was filed. Enter previous employer identification approximate date when filed (mo., day, year)  City and state where filed  Previous E									s EIN	KHOWII.			
_		Complete this section only if you want to authorize the named individual to receive the entity's EIN and answer question								s about the completion of this form.			
Third Party Designee		Designee's name							Designee's telephone number (include area code)				
		Address and ZIP code							Designæ's fax number (include area code)				
Unc	der penalties of	enalties of perjury, I declare that I have examined this application, and to the best of my knowledgeand belief, it is true, correct, and complete.											
Name and title (type or print clearly)  STEVEN FEIT- GENERAL PARTNER										Applicant's telephone number (include area code) (561) 995-1952			
Signature Date > 3/4/03 Applicant's fax number (include area co													

INTERNAL REVENUE SERVICE 00501-0025 HOLTSVILLE NY

DATE OF THIS NOTICE: 03-13-2003 NUMBER OF THIS NOTICE: CP 575 E EMPLOYER IDENTIFICATION NUMBER: FORM: SS-4 NOBOD 0134655977 0

FOUR KICKS LLC % CAMINO REAL INVESTMENTS FAM LP 3215 NW 63RD ST BOCA RATON FL 33496

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FOR ASSISTANCE CALL US AT: 1-800-829-0115

OR WRITE TO THE ADDRESS SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

## WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 56-2323309. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments and related correspondence. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

If you want to apply to receive a ruling or a determination letter recognizing your organization as tax exempt, and have not already done so, you should file Form 1023/1024, Application for Recognition of Exemption, with the IRS Ohio Key District Office. Publication 557, Tax Exempt Status for Your Organization, is available at most IRS offices and has details on how you can apply .