

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007763

Entity Name: NAK, LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

700 HUMMINGBIRD LANE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

700 HUMMINGBIRD LANE
PLANTATION, FL 33324

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, CINDY
700 HUMMINGBIRD LANE
PLANTATION, FL 33324 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: MGRM () Delete
Name: MARTINEZ, WILLIAM
Address: 700 HUMMINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM () Delete
Name: MARTINEZ, CINDY
Address: 700 HUMMINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Delete
Name: MARTINEZ, LUCY
Address: 9311 ORANGE GROVE DRIVE, #103
City-St-Zip: DAVIE, FL 33324

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTINEZ, CINDY
Address: 700 HUMMINGBIRD LANE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM (X) Change () Addition
Name: MARTINEZ, LUCY
Address: 9311 ORANGE GROVE DRIVE, #103
City-St-Zip: DAVIE, FL 33324

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CINDY MARTINEZ

MGRM

02/11/2004

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