

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013185

Entity Name: IAN K GROUP LLC

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

2740 SOUTH OAKLAND FOREST DRIVE #1101
OAKLAND PARK, FL 33309

New Principal Place of Business:

912 JOHNSON STREET
HOLLYWOOD, FL 33019

Current Mailing Address:

2740 SOUTH OAKLAND FOREST DRIVE #1101
OAKLAND PARK, FL 33309

New Mailing Address:

912 JOHNSON STREET
HOLLYWOOD, FL 33019

FEI Number: 14-1886643

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 323010000 US

Name and Address of New Registered Agent:

KASSOF, PHILIP I PRES
912 JOHNSON STREET
HOLLYWOOD, FL 33019 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: PHILIP I KASSOF

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KASSOF, PHILIP
Address: 2740 SOUTH OAKLAND FOREST DRIVE #1101
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KASSOF, PHILIP
Address: 912 JOHNSON STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: PHILIP I KASSOF

MGRM

04/29/2004

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