2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023587

Entity Name: PDQ KENALIZ, LLC

FILED Jun 01, 2004 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6278 NORTH FEDERAL HIGHWAY #381 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

6278 NORTH FEDERAL HIGHWAY #381 FORT LAUDERDALE, FL 33308

FEI Number: 20-0122847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAYE, ALAN 6278 NORTH FEDERAL HIGHWAY #381 FORT LAUDERDALE, FL 33308

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:

Name:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete

KAYE, ALAN

Address: 6278 NORTH FEDERAL HIGHWAY #381 City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

() 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 Statutés. 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: ALAN KAYE **MGRM** 06/01/2004