2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # L03000031324** 1. Entity Name E3K, L.L.C. Principal Place of Business Mailing Address 180 N.E. 39TH ST., STE, 109 180 N.E. 39TH ST., STE. 109 MIAMI, FL 33137 MIAM!, FL 33137 04142005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0081924 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SERBER, DANIEL J DO NOT WRITE TURNBERRY PLAZA, STE, 801 2875 N.E. 191ST ST. AVENTURA, FL 33180 IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alonature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE ELENA, VICTOR NAME STREET ADDRESS 180 NE 39TH ST. SUITE 109 CITY-ST-ZIP MIAMI, FL 33137 TITLE U00000320628 04/21/05-80046-009 50.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP MILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Floride Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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:

-O.J

Daveima Phona #