


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 14, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000042992

1. Entity Name
M.A.K. ACQUISITIONS, LLC



Principal Place of Business 1919 N STATE RD 7 204 POMPANO BEACH, FL 33063	Mailing Address 1919 N STATE RD 7 204 POMPANO BEACH, FL 33063
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02012005No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 56-2412286	Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

K & M HOLDINGS, LLC
 1919 N STATE RD 7
 204
 POMPANO BEACH, FL 33063

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BALBUENA, ADONIS 1919 N STATE RD 7 SUITE 204 POMPANO BEACH, FL 33063
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM K & M HOLDINGS, LLC 1919 N STATE RD 7 SUITE 204 POMPANO BEACH, FL 33063
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 04/14/05-80053-019.50.00

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 accurate 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 receiver or trustee empowered to execute this report as required by Chapter 808, Florida Statutes.

SIGNATURE: *[Signature]* **3/7/05**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #