

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054587

FILED
Jul 09, 2004
Secretary of State

Entity Name: HKO INVESTMENTS, LLC

Current Principal Place of Business:

1000 VENETIAN WAY
APT. 302
MIAMI, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1000 VENETIAN WAY
APT. 302
MIAMI, FL 33139 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL 33131 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: MGR () Delete
Name: KRYS, ALEX
Address: 10101 LAKESIDE DRIVE
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES:

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: ALEX KRYS

MGR

07/09/2004

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