

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031474

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: KENNY C, LLC

**Current Principal Place of Business:**

C/O MORTON P. BROWN, ESQ.  
100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

C/O MORTON P. BROWN, ESQ.  
100 S.E. 2ND STREET, 17TH FLOOR  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1048778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BROWN, MORTON P ESQ  
FOWLER WHITE BURNETT P.A.  
100 S.E. 2ND STREET, 17TH FLFOOR  
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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: COHEN, KENNETH  
Address: 119 W. 57TH ST. PENTHOUSE SOUTH  
City-St-Zip: NEW YORK, NY 10019

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: KENNETH COHEN

MGRM

04/29/2005

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