


**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Mar 06, 2006 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L04000038221</b> 1. Entity Name PKT GROUP, LLC	
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Principal Place of Business 7550 BAYSIDE LANE MIAMI BEACH, FL 33141	Mailing Address 45 EAST 66TH STREET, APT. 2E NEW YORK, NY 10021-6102
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**DO NOT WRITE IN THIS SPACE**



02142006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1179802	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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**6. Name and Address of Current Registered Agent**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324

**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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**Filing Fee is \$50.00  
Due by May 1, 2006**

1100000450014  
03/15/06-80010-023 50.00

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM FULLUM, TIMOTHY J 7550 BAYSIDE LANE MIAMI BEACH, FL 33141
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, its receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

<b>SIGNATURE:</b> 	Date <b>3/3/06</b>	Daytime Phone # <b>305 867-1098</b> <b>212 354-4600</b>
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