

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040612

Entity Name: BAKST HOLDINGS, LLC

FILED
Jan 17, 2006
Secretary of State

Current Principal Place of Business:

19601 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

19601 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

19601 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33179 US

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

Name and Address of Current Registered Agent:

WEISS, SCOTT A ESQ.
2550 NE 15TH AVENUE
FORT LAUDERDALE, FL 33305 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/MANAGERS:

Title: MGR () Delete
Name: BAKST, ALVIN I
Address: 19601 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGR () Delete
Name: BAKST, JOAN C
Address: 19601 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAKST, ALVIN I
Address: 19601 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

Title: MGR (X) Change () Addition
Name: BAKST, JOAN C
Address: 19601 NE 19TH AVENUE
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ALVIN I BAKST

PRES

01/17/2006

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