2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058580

Entity Name: KEN ALAN INVESTMENTS, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
209 N. 20TH AVENUE HOLLYWOOD, FL 33020 US	3775 N.E. 207TH TERRACE AVENTURA, FL 33180 US

Current Mailing Address:	**New Mailing Address:**
209 N. 20TH AVENUE HOLLYWOOD, FL 33020 US	3775 N.E. 207TH TERRACE AVENTURA, FL 33180 US

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

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
SCHANZER, KEN 209 N. 20TH AVENUE HOLLYWOOD, FL 33020 US	SCHANZER, KEN 3775 N.E. 207TH TERRACE AVENTURA, FL 33180 US

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: KEN SCHANZER   04/29/2005
_____
          Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MEMBERS: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title: MGR (X) Change ( ) Addition
Name:	SCHANZER, KENNETH A	Name: SCHANZER, KENNETH A
Address:	3775 N.E. 207TH TERRACE	Address: 3775 N.E. 207TH TERRACE
City-St-Zip:	AVENTURA, FL 33020 US	City-St-Zip: AVENTURA, FL 33180 US

Title:	MGR ( ) Delete	Title: MGR (X) Change ( ) Addition
Name:	KARSHAN, JANET	Name: KARSHAN, JANET
Address:	3775 N.E. 207TH TERRACE	Address: 3775 N.E. 207TH TERRACE
City-St-Zip:	AVENTURA, FL 33020 US	City-St-Zip: AVENTURA, FL 33180 US

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: KEN SCHANZER   MGR   04/29/2005
_____
  Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date