

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070230

Entity Name: L & K HOLDINGS LLC

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

540 NW 165 STREET ROAD
SUITE 210
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

540 NW 165 STREET ROAD
SUITE 210
MIAMI, FL 33169

New Mailing Address:

FEI Number: 20-1706919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARY COOPER CPA PA
5700 NW 61 PLACE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

GARY COOPER CPA PA
7152 NW 71 TERRACE
PARKLAND, FL 33067 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:

01/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KORNBLUTH, BRETT
Address: 10533 MARSH STREET
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: LICAMARA, SANTO
Address: 5225 PRAIRIE DUNES VILLAGE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRETT KORNBLUTH

P

01/31/2005

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