

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000070230

Entity Name: L & K HOLDINGS LLC

FILED
Aug 02, 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
7152 NW 71 TERRACE
PARKLAND, FL 33067 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: MGRM () Delete
Name: KORNBLUTH, BRETT
Address: 10533 MARSH STREET
City-St-Zip: WELLINGTON, FL 33414

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POTASH, CHESTER
Address: 14808 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33168

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: CHESTER POTASH

MGRM

08/02/2005

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