

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000078074

Entity Name: RKK PROPERTIES LLC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

9990 SW 77TH AVENUE
SUITE 302
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

9990 SW 77TH AVENUE
SUITE 302
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-1798712

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERN, JAMES W
9990 SW 77TH AVENUE
SUITE 302
MIAMI, FL 33156 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/MEMBERS:

Title: MGRM () Delete
Name: RIEDER, WILLIAM T
Address: 9990 SW 77TH AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: KERN, JAMES W
Address: 9990 SW 77TH AVENUE, SUITE 302
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: KATSIKOS, LEE S
Address: 3155 N.W. 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

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

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: JAMES W. KERN

MGR

02/14/2005

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