

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072664

Entity Name: BEK, LLC

FILED
Mar 18, 2006
Secretary of State

Current Principal Place of Business:

525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401

New Mailing Address:

C/O FREDERIC KANTOR AND CO
45 WEST 36TH STREET, 7TH FLOOR
NEW YORK, NY 10018

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

Name and Address of Current Registered Agent:

KOEPPPEL, JOEL P ESQ.
525 S. FLAGLER DRIVE, SUITE 200
WEST PALM BEACH, FL 33401 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MS. () Change (X) Addition
Name: KAPLAN, BARBARA MGRM
Address: C/O FREDERIC KANTOR, 45 WEST 36TH STREET,
City-St-Zip: NEW YORK, NY 10008

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: BARBARA KAPLAN

MGRM

03/18/2006

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