

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073124

FILED
Apr 20, 2007
Secretary of State

Entity Name: EK CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

1691 MICHIGAN AVE. SUITE 300
MIAMI BEACH, FL 33139

New Principal Place of Business:

1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139

Current Mailing Address:

1691 MICHIGAN AVE. SUITE 300
MIAMI BEACH, FL 33139

New Mailing Address:

1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139

FEI Number: 20-3196833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KASSIN, EZRA
429 LENOX AVENUE
5C02
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KASSIN, EZRA MANAGER
1691 MICHIGAN AVE
300
MIAMI BEACH, FL 33139 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: EZRA KASSIN

04/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KASSIN, EZRA
Address: 429 LEXON AVENUE, 5C02
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KASSIN, EZRA
Address: 1691 MICHIGAN AVE # 300
City-St-Zip: MIAMI BEACH, FL 33139

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: EZRA KASSIN

MNG

04/20/2007

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