2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079039

Entity Name: K & K HOSPITALITY, LLC

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1124 NE 17TH AVE 2004 RIVERSIDE PLACE FORT LAUDERDALE, FL 33304

#6

WILTON MANORS, FL 33305

ADDITIONS/CHANGES:

Current Mailing Address: New Mailing Address:

2004 RIVERSIDE PLACE 1124 NE 17TH AVE

FORT LAUDERDALE, FL 33304 WILTON MANORS, FL 33305

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAWSON, KEVIN LAWSON, KEVIN

1124 NE 17TH AVE 2004 RIVÉRSIDE PLACE

FORT LAUDERDALE, FL 3304 US WILTON MANORS, FL 33305 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: 04/07/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

LAWSON, KEVIN Name: Name: LAWSON, KEVIN Address:

1124 NE 17TH AVE Address: 2004 RIVERSIDE PLACE # 6 City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: WILTON MANORS, FL 33305

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: PAULI, KENNETH F Name: PAULI, KENNETH F Address: 1124 NE 17TH AVE Address:

2004 RIVERSIDE PLACE # 6 City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: WILTON MANORS, FL 33305

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: KEVIN LAWSON **MGRM** 04/07/2007