

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 14, 2006
Secretary of State**

DOCUMENT# L05000102238

Entity Name: KOTIK LLC

Current Principal Place of Business:

New Principal Place of Business:

8345 NW 66TH ST
#8988
MIAMI, FL 33166

Current Mailing Address:

New Mailing Address:

8345 NW 66TH ST
#8988
MIAMI, FL 33166

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

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KANEVSKY, ETA
8345 NW 66TH ST
#8988
MIAMI, FL 33166 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: KANEVSKY, ETA
Address: 8345 NW 66TH ST, #8988
City-St-Zip: MIAMI, FL 33166

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: GOREN, TAL
Address: 757 SE 17 STREET, #887
City-St-Zip: FORT LAUDERDALE, FL 33316

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: TAL GOREN

MGR

03/14/2006

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