

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015719

FILED  
Apr 19, 2008  
Secretary of State

Entity Name: RKV MANAGEMENT GROUP, LLC.

## Current Principal Place of Business:

10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33437

## New Principal Place of Business:

10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33473

## Current Mailing Address:

10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33437

## New Mailing Address:

10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33473

FEI Number: 83-0447871

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, RAFAEL A  
10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33437 US

## Name and Address of New Registered Agent:

PEREZ, RAFAEL A  
10600 WALNUT VALLEY DRIVE  
BOYNTON BEACH, FL 33473 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:

04/19/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: PEREZ, RAFAEL A  
Address: 10600 WALNUT VALLEY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGR ( ) Delete  
Name: PEREZ, KELLY M  
Address: 10600 WALNUT VALLEY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33437

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, RAFAEL A  
Address: 10600 WALNUT VALLEY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33473

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, KELLY M  
Address: 10600 WALNUT VALLEY DRIVE  
City-St-Zip: BOYNTON BEACH, FL 33473

I hereby certify that the information supplied with this filing does not qualify 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: RAFAEL A. PEREZ

MGR

04/19/2008

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