

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037284

FILED  
Jan 22, 2007  
Secretary of State

Entity Name: COVE KAE, LLC

## Current Principal Place of Business:

5201 BLUE LAGOON DR  
SUITE #887  
MIAMI, FL 33126

## New Principal Place of Business:

5201 BLUE LAGOON DR  
SUITE # 980  
MIAMI, FL 33126

## Current Mailing Address:

5201 BLUE LAGOON DR  
SUITE #887  
MIAMI, FL 33126

## New Mailing Address:

5201 BLUE LAGOON DR  
SUITE # 980  
MIAMI, FL 33126

FEI Number: 20-8272820

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VIVAS, ALBERT  
8574 NW 70 ST  
MIAMI, FL 33166 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: MGR ( ) Delete  
Name: GUTIERREZ, EDUARDO  
Address: 10300 NW 19 ST, SUITE 104  
City-St-Zip: MIAMI, FL 33178

Title: MGR (X) Delete  
Name: ROSALES, KLEVER  
Address: 260 CRANDON BLVD, SUITE 52  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: MGR (X) Delete  
Name: VIVAS, ALBERT  
Address: 8574 NE 70 ST  
City-St-Zip: MIAMI, FL 33166

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALTEK GROUP HOLDING,, LLC  
Address: 5201 BLUE LAGOON DR # 980  
City-St-Zip: MIAMI, FL 33126

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

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

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: KLEVER ROSALES

MGR

01/22/2007

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