

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037284

FILED
Apr 21, 2008
Secretary of State

Entity Name: COVE KAE, LLC

Current Principal Place of Business:

5201 BLUE LAGOON DR
SUITE # 980
MIAMI, FL 33126

New Principal Place of Business:

260 CRANDON BLVD
SUITE # 52
KEY BISCAYNE, FL 33149

Current Mailing Address:

5201 BLUE LAGOON DR
SUITE # 980
MIAMI, FL 33126

New Mailing Address:

8770 SUNSET DR
463
MIAMI, FL 33173

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:

ROSALES, KLEVER
260 CRANDON BLVD
SUITE 52
KEY BISCAYNE, FL 33149 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: KLEVER ROSALES

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALTEK GROUP HOLDING,, LLC
Address: 260 CRANDON BLVD # 52
City-St-Zip: KEY BISCAYNE, FL 33149

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: KLEVER ROSALES

MGRM

04/21/2008

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