

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052964

Entity Name: 335 LKT, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Principal Place of Business:

2280 N CONGRESS AVE
335
BOYNTON BEACH, FL 33426 FL

Current Mailing Address:

1900 GLADES ROAD, SUITE 401
BOCA RATON, FL 33431

New Mailing Address:

2280 N CONGRESS AVE
335
BOYNTON BEACH, FL 33426

FEI Number: 51-0589767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

W. RODGERS MOORE, P.A.
1900 GLADES ROAD, SUITE 401
ONE LINCOLN PLACE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

LAWRENCE P WONG
2280 N CONGRESS AVE
335
BOYNTON BEACH, FL 33426 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: LAWRENCE P WONG

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THI NGUYEN, KIM T
Address: 2280 NORTH CONGRESS AVENUE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES:

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

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: KIM THINGUYEN

MGR

04/13/2009

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