2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052964

Entity Name: 335 LKT, LLC

FILED Mar 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2280 N CONGRESS AVE 1880 N CONGRESS AVE

335 335

BOYNTON BEACH, FL 33426 FL BOYNTON BEACH, FL 33426 FL

Current Mailing Address: New Mailing Address:

2280 N CONGRESS AVE 1880 N CONGRESS AVE

335

BOYNTON BEACH, FL 33426 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: Name and Address of New Registered Agent:

LAWRENCE P WONG LAWRENCE P WONG 2280 N CONGRESS AVE 1880 N CONGRESS AVE

BOYNTON BEACH, FL 33426 US 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: KIM NGUYEN 03/03/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

NGUYEN, KIM T Name:

Address: 1880 NORTH CONGRESS AVENUE, SUITE #335

City-St-Zip: BOYNTON BEACH, FL 33426

I hereby 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 Statues.

03/03/2010 SIGNATURE: KIM NGUYEN