

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079555

Entity Name: EK HOLDINGS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

7500 NW 41ST STREET
SUITE 113
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7500 NW 41ST STREET
SUITE 113
MIAMI, FL 33166

New Mailing Address:

7500 NW 41ST STREET
MIAMI, FL 33166

FEI Number: 20-5365743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: MGRM
Name: PLATON, TED
Address: 7500 NW 41ST STREET, STE. 113
City-St-Zip: MIAMI, FL 33166

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 Statutes.

SIGNATURE: TED PLATON

MGRM

04/29/2011

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