

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111268

Entity Name: DKR HOLDINGS, LLC

FILED  
Aug 16, 2007  
Secretary of State

## Current Principal Place of Business:

201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134

## New Principal Place of Business:

2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133

## Current Mailing Address:

201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134

## New Mailing Address:

2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133

FEI Number: 20-5899233      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE STE 601  
CORAL GABLES, FL 33134      US

## Name and Address of New Registered Agent:

KAPLAN, JEFFREY B  
2665 S BAYSHORE DR  
PENTHOUSE 2B  
MIAMI, FL 33133      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: JEFFREY B KAPLAN

08/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR      ( ) Delete  
Name: KAPLAN, JEFFREY B  
Address: 200 SE 1ST STREET, STE 708  
City-St-Zip: MIAMI, FL 33131

Title: MGR      ( ) Delete  
Name: DIMOND, SCOTT M  
Address: 200 SE 1ST STREET, STE 708  
City-St-Zip: MIAMI, FL 33131

Title: MGR      ( ) Delete  
Name: ROTHSTEIN, DAVID A  
Address: 200 SE 1ST STREET, STE 708  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR      (X) Change ( ) Addition  
Name: KAPLAN, JEFFREY B  
Address: 2665 S BAYSHORE DR PH 2B  
City-St-Zip: MIAMI, FL 33133

Title: MGR      (X) Change ( ) Addition  
Name: DIMOND, SCOTT M  
Address: 2665 S BAYSHORE DR PH 2B  
City-St-Zip: MIAMI, FL 33133

Title: MGR      (X) Change ( ) Addition  
Name: ROTHSTEIN, DAVID A  
Address: 2665 S BAYSHORE DR PH 2B  
City-St-Zip: MIAMI, FL 33133

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: JEFFREY B KAPLAN

MGR

08/16/2007

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