

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054960

Entity Name: KATZ BASKIES LLC

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

8765 HORSESHOE LANE
BOCA RATON, FL 33496

New Principal Place of Business:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

Current Mailing Address:

8765 HORSESHOE LANE
BOCA RATON, FL 33496

New Mailing Address:

2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431

FEI Number: 26-0244648

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, THOMAS O
8765 HORSESHOE LANE
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

KATZ, THOMAS O
2255 GLADES ROAD
SUITE 240W
BOCA RATON, FL 33431 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: THOMAS O. KATZ

01/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KATZ, THOMAS O
Address: 8765 HORSESHOE LANE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: BASKIES, JEFFREY A
Address: 2498 N.W. 63RD STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KATZ, THOMAS O
Address: 2255 GLADES ROAD, SUITE 240W
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: BASKIES, JEFFREY A
Address: 2255 GLADES ROAD, SUITE 240W
City-St-Zip: BOCA RATON, FL 33431

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: THOMAS O. KATZ

MGR

01/05/2008

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