2005 LIMITED LIABILITY COMPANY

FILED May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # M03000002183 1. Entity Name 05-04-2005 90044 017 ****50.00 HKW TRADING LLC Principal Place of Business Mailing Address 3639 CORTEZ ROAD WEST, SUITE 222 3639 CORTEZ ROAD WEST, SUITE 222 BRADENTON, FL 34210 BRADENTON, FL 34210 2. Principal Place of Business 3. Mailing Address 30 Ñ. LaSalle St. Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chq-LLC CR2E083 (10/03) <u>Suite 300</u>0 City & State 4. FEI Number Applied For City & State Chicago, IL 61-1450593 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired П Fee Required USA 60602 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEXISNEXIS DOCUMENT SOLUTIONS INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR Addition TITLE ☐ Defete TITLE ☐ Change WAXENBERG, HOWARD NAME NAME 3639 CORTEZ ROAD WEST, SUITE 222 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34210 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Howard Wexenbers 5/1705 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #