2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004684

Entity Name: RK AQUITY ADVISORS, LLC

FILED Apr 27, 2006 Secretary of State

() Change () Addition

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

111-15 75TH AVENUE #6H 111-15 75TH AVENUE FOREST HILLS, NY 11375

SUITE 6H

FOREST HILLS, NY 11375

Current Mailing Address: New Mailing Address:

111-15 75TH AVENUE #6H 111-15 75TH AVENUE SUITE 6H FOREST HILLS, NY 11375

FOREST HILLS, NY 11375

FEI Number: 43-1989131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROSEN, ADAM J 10863 LAKE WYNDS COURT BOYNTON BEACH, FL 33437

MGRM

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:

Title:

Electronic Signature of Registered Agent Date

Title:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

US

MGRM Title: () Delete (X) Change () Addition KLEIN, HOWARD KLEIN, HOWARD Name: Name: Address: 111-15 75TH AVENUE #6H Address: 111-15 75TH AVENUE SUITE 6H

City-St-Zip: FOREST HILLS, NY 11375 City-St-Zip: FOREST HILLS, NY 11375

() Delete Name: ROSEN, ADAM Name: Address: 10863 LAKE WYNDS COURT Address: City-St-Zip: BOYNTON BEACH, FL 33437 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ADAM J. ROSEN **MGRM** 04/27/2006