

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022979

FILED  
Apr 15, 2010  
Secretary of State

**Entity Name:** T.C.K. INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 320  
WESTON, FL 33326 US

**New Principal Place of Business:**

**Current Mailing Address:**

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 320  
WESTON, FL 33326 US

**New Mailing Address:**

**FEI Number:** 20-0913471      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD.,  
SUITE NO., 105  
WESTON, FL 33326 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: ALBACETE, ALFONSO  
Address: 1625 NORTH COMMERCE PARKWAY, #320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: LOMBARDI, VINCENZO  
Address: 1625 NORTH COMMERCE PARKWAY, #320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM  
Name: MARTINEZ, CIRO  
Address: 1625 NORTH COMMERCE PARKWAY, #320  
City-St-Zip: WESTON, FL 33326 US

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: ALFONSO ALBACETE      MGRM      04/15/2010

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