

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076646

Entity Name: DKD INVESTMENTS L.L.C.

FILED
May 23, 2008
Secretary of State

Current Principal Place of Business:

5555 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Principal Place of Business:

Current Mailing Address:

5555 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332

New Mailing Address:

FEI Number: 20-2048086 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:

CANAL, DAVID
5555 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 US

Name and Address of New Registered Agent:

CANAL, DAVID A
5555 SW 192 TERRACE
SOUTHWEST RANCHES, FL 33332 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: DAVID A. CANAL

05/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CANAL, DAVID
Address: 5555 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR () Delete
Name: MORALES, DANIEL
Address: 1864 SE 13 ST
City-St-Zip: HOMESTEAD, FL 33035

Title: MGR () Delete
Name: VERA, KLEBER
Address: 1864 SE 13 ST
City-St-Zip: HOMESTEAD, FL 33035

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CANAL, DAVID A
Address: 5555 SW 192 TERRACE
City-St-Zip: SOUTHWEST RANCHES, FL 33332

Title: MGR (X) Change () Addition
Name: MORALES, DANIEL
Address: 150 SW 10 STREET APT 9
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: VERA, KLEBER R
Address: 1864 SE 13 ST
City-St-Zip: HOMESTEAD, FL 33035

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: DAVID A. CANAL

MGR

05/23/2008

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