

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013788

FILED
May 01, 2009
Secretary of State

Entity Name: VCRK INVESTMENTS LLC

Current Principal Place of Business:

1040 WESTON RD
SUITE 315
WESTON, FL 33326

New Principal Place of Business:

1454 MEADOWS BLVD.
WESTON, FL 33327

Current Mailing Address:

141 NE 3RD AVENUE
406
MIAMI, FL 33132

New Mailing Address:

12717 W SUNRISE BLVD
SUITE# 425
SUNRISE, FL 33323

FEI Number: 20-3779760 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:

RODRIGUEZ, ROBERTO E
1454 MEADOWS BLVD.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO E
12717 W SUNRISE BLVD
SUITE # 425
SUNRISE, FL 33323 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: ROBERTO E RODRIGUEZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, VICTOR M
Address: 1290 WESTON RD SUITE 214
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RODRIGUEZ, KAREN A
Address: 1290 WESTON RD SUITE 214
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: RODRIGUEZ, ROBERTO E
Address: 1290 WESTON RD SUITE 214
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: BORGONOVO, CARLA
Address: 1290 WESTON RD SUITE 214
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: SANSEVIERO, NICOLAS
Address: 1454 MEADOWS BLVD.
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, VICTOR M
Address: 12717 W SUNRISE BLVD SUITE # 425
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KAREN A
Address: 12717 W SUNRISE BLVD SUITE # 425
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, ROBERTO E
Address: 12717 W SUNRISE BLVD SUITE # 425
City-St-Zip: SUNRISE, FL 33323

Title: MGR (X) Change () Addition
Name: BORGONOVO, CARLA
Address: 12717 W SUNRISE BLVD SUITE # 425
City-St-Zip: SUNRISE, FL 33323

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROBERTO E RODRIGUEZ

MGR

05/01/2009

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