

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004815

Entity Name: K.E.K. INVESTMENTS, L.L.C.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

8460 SW 58TH STREET
MIAMI, FL 33143 US

New Principal Place of Business:

1251 SW 125 AVENUE
CA 2, #T411
PEMBROKE PINES, FL 33027 US

Current Mailing Address:

1251 SW 125 AVENUE
CA 2, #T411
PEMBROKE PINES, FL 33027

New Mailing Address:

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

Name and Address of Current Registered Agent:

GARCIA, KAREN
8460 SW 58TH STREET
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

INSIGNARES, MARIA LETICIA
1251 SW 125 AVENUE
CA 2, #T411
PEMBROKE PINES, FL 33027 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: MARIA LETICIA INSIGNARES

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, KAREN
Address: 8460 SW 58TH STREET
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: INSIGNARES, MARIA LETICIA
Address: 1251 SW 125 AVENUE, CA 2, #T411
City-St-Zip: PEMBROKE PINES, FL 33027

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: MARIA LETICIA INSIGNARES

MGRM

03/19/2009

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