

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029565

Entity Name: ALEKA INVESTMENTS, LLC

FILED
Jun 26, 2009
Secretary of State

Current Principal Place of Business:

13899 BISCAYNE BLVD.
SUITE 104
N. MIAMI BEACH, FL 33181

New Principal Place of Business:

11080 SW 23RD ST
DAVIE, FL 33324

Current Mailing Address:

PO BOX 4486
HOLLYWOOD, FL 330834486

New Mailing Address:

11080 SW 23RD ST
DAVIE, FL 33324

FEI Number: 57-1138198 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:

LEE, ANTHONY F
13899 BISCAYNE BLVD.
SUITE 104
N. MIAMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

LEE, ANTHONY F
11080 SW 23RD ST
DAVIE, FL 33324 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: ANTHONY LEE

06/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEE, ANTHONY F
Address: 13899 BISCAYNE BLVD., SUITE 104
City-St-Zip: N. MIAMI BEACH, FL 33181

Title: MGRM () Delete
Name: LEE, CHERINE F
Address: 13899 BISCAYNE BLVD., SUITE 104
City-St-Zip: N. MIAMI BEACH, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEE, ANTHONY F
Address: 11080 SW 23RD ST
City-St-Zip: DAVIE, FL 33324

Title: MGRM (X) Change () Addition
Name: LEE, CHERINE F
Address: 11080 SW 23RD ST
City-St-Zip: DAVIE, FL 33324

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: ANTHONY LEE

MGRM

06/26/2009

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