DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT DOCUMENT # L03000026132 1. Entity Name THEK INVESTMENTS L.L.C. Principal Place of Business Mailing Address

FILED Mar 10, 2008 08:00 AN **Secretary of State**



5445 COLLINS AVENUE

P.O. BOX 414235

MIAMI BEACH, FL 33140

MIAMI BEACH, FL 33141



01082008 No Chg-LLC

CR2E083 (12/07)

788-768-2194

Daytime Phone #

| 4. | FEi Number | | | Applied For- |
|----|----------------------|------------|------|---------------|
| | 56-2377969 | | | Not Applicabl |
| 5. | Certificate of Statu | ıs Desired | | Additional |

6. Name and Address of Current Registered Agent

PINEDA, MAXHER **5445 COLLINS AVENUE** TH-2 MIAMI BEACH, FL 33140

SIGNATURE:

DO NOT WRITE IN THIS SPACE

| The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of riorida. Tam familiar with, and accept the obligations of registered agent. | | | | | | |
|---|--|--|--------------------------|--|--|--|
| SIGNATURE. | Signature, typed or printed name of registered agent and title if applicable | (NOTE: Registered Agent signature required when reinstating) | DATE | | | |
| FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 | | | | | | |
| 9. | MANAGING MEMBERS/MANAGERS | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR PINEDA, MAXHER 5445 COLLINS AVENUE, APT. TH-2 MIAMI BEACH, FL 33140 | | U00000853788 | | | |
| TITLE NAME STREET ADDRESS CITY ST ZIP = - | MGRM LAMANNA, ALEXANDRA 5445 COLLINS AVENUE, APT. TH-2 -MIAMI BEACH, FL-33140 | | i/26/08-80083-008_138_75 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | DO NO | OT WRITE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | IN TH | IS SPACE | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | | | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that it 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. | | | | | | |