

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031420

FILED
Apr 27, 2007
Secretary of State

Entity Name: NORKAP INVESTMENTS, LLC

Current Principal Place of Business:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Principal Place of Business:

701 N.W. 62ND AVENUE, 160
MIAMI, FL 33126

Current Mailing Address:

5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126

New Mailing Address:

701 N.W. 62ND AVENUE, #160
MIAMI, FL 33126

FEI Number: 20-0168887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELIZABETH N
5775 BLUE LAGOON DR., STE. 230
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

GARCIA, ELIZABETH N
701 N.W. 62ND AVENUE, #160
MIAMI, FL 33126 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:

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GARCIA, ELIZABETH N
Address: 5775 BLUE LAGOON DR. STE. 230
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: NORKIN, MURRAY
Address: 5775 BLUE LAGOON DR., STE. 230
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GARCIA, ELIZABETH N
Address: 701 N.W. 62ND AVENUE, #160
City-St-Zip: MIAMI, FL 33126

Title: MGRM (X) Change () Addition
Name: NORKIN, MURRAY
Address: 701 N.W. 62ND AVENUE, #160
City-St-Zip: MIAMI, FL 33126

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: ELIZABETH N. GARCIA

MRG

04/27/2007

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