2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001423

Entity Name: DNK INVESTMENTS, LLC

FILED May 23, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7620 N.W. 20TH COURT PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

7620 N.W. 20TH COURT 8362 PINES BLVD., #265
PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024

FEI Number: 90-0149727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAUDHARI, KAMLA 7620 N.W. 20TH COURT PEMBROKE PINES, FL 33024

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CHAUDHARI, KAMLA
 Name:

 Address:
 7620 N.W. 20TH COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHAUDHARI, HEMENDRA K
 Name:

 Address:
 7620 N.W. 20TH COURT
 Address:

 City-St-Zip:
 PEMBROKE PINES, FL 33024
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAMLA CHAUDHARI MGRM 05/23/2004