

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005423

FILED
Aug 14, 2005
Secretary of State

Entity Name: PEKK INVESTMENTS, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD.
2000
MIAMI, FL 33131 US

New Principal Place of Business:

16105 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

Current Mailing Address:

201 S. BISCAYNE BLVD.
2000
MIAMI, FL 33131 US

New Mailing Address:

16105 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 US

FEI Number: FEI Number Applied For (X) 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:

QUESADA, PABLO S ESQ
201 S. BISCAYNE BLVD.
2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

QUESADA, PABLO S ESQ
16105 WEST PRESTWICK PLACE
MIAMI LAKES, FL 33014 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: PABLO S. QUESADA

08/14/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR. () Change (X) Addition
Name: QUESADA, PABLO S
Address: 16105 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

Title: MGR. () Change (X) Addition
Name: QUESADA, EMILIA A
Address: 16105 WEST PRESTWICK PLACE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: PABLO S. QUESADA

MGR.

08/14/2005

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