

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000006234

Entity Name: GPK INVESTMENT, LLC

FILED  
Apr 30, 2009  
Secretary of State

## Current Principal Place of Business:

1040 WESTON RD  
STE 315  
WESTON, FL 33326 US

## New Principal Place of Business:

1097 SHOTGUN RD.  
SUNRISE, FL 33326 US

## Current Mailing Address:

1040 WESTON RD  
STE 315  
WESTON, FL 33326 US

## New Mailing Address:

1097 SHOTGUN RD.  
SUNRISE, FL 33326 US

FEI Number: 20-0641829

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUEVERA, MANUEL M  
1040 WESTON RD  
STE 315  
WESTON, FL 33326 US

## Name and Address of New Registered Agent:

GUEVERA, MANUEL M  
1097 SHOTGUN RD.  
SUNRISE, FL 33326 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: MANUEL GUEVARA

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: GUEVERA, MANUEL M  
Address: 1040 WESTON RD STE 315  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: GUEVERA, MANUEL M  
Address: 1097 SHOTGUN RD.  
City-St-Zip: SUNRISE, FL 33326

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: MANUEL GUEVARA

MGR

04/30/2009

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