

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024689

Entity Name: GKMM INVESTMENT, LLC

FILED
May 14, 2007
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD SUITE 214
WESTON, FL 33326 US

New Principal Place of Business:

1040 WESTON ROAD
315
WESTON, FL 33326 US

Current Mailing Address:

1290 WESTON ROAD SUITE 214
WESTON, FL 33326 US

New Mailing Address:

1040 WESTON ROAD
315
WESTON, FL 33326 US

FEI Number: 20-0993011 FEI Number Applied For () 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:

GUEVARA, MANUEL M
1290 WESTON ROAD SUITE 214
WESTON, FL 33326 US

Name and Address of New Registered Agent:

GUEVARA, MANUEL M
1040 WESTON ROAD
315
WESTON, 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

05/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FELCE, GUILLERMO K
Address: 1290 WESTON ROAD SUITE 214
City-St-Zip: WESTON, FL 33326

Title: MGR () Delete
Name: MARIA DEL MAR DIAZ R, ONDA
Address: 1290 WESTON ROAD SUITE 214
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELCE, GUILLERMO K
Address: 1040 WESTON ROAD SUITE 315
City-St-Zip: WESTON, FL 33326

Title: MGR (X) Change () Addition
Name: MARIA DEL MAR DIAZ R, ONDA
Address: 1040 WESTON ROAD SUITE 315
City-St-Zip: WESTON, 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: GUILLERMO FELCE

MGR

05/14/2007

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