2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024689

Entity Name: GKMM INVESTMENT, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1040 WESTON ROAD 315 WESTON, FL 33326 US	1097 SHOTGUN ROAD SUNRISE, FL 33326 US

Current Mailing Address:	**New Mailing Address:**
1040 WESTON ROAD 315 WESTON, FL 33326 US	1097 SHOTGUN ROAD SUNRISE, FL 33326 US

FEI Number: 20-0993011   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
GUEVARA, MANUEL M 1040 WESTON ROAD 315 WESTON, FL 33326 US	GUEVARA, MANUEL M 1097 SHOTGUN ROAD 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: **ADDITIONS/CHANGES:**

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	FELCE, GUILLERMO K	Name:	FELCE, GUILLERMO K
Address:	1040 WESTON ROAD SUITE 315	Address:	1097 SHOTGUN ROAD
City-St-Zip:	WESTON, FL 33326	City-St-Zip:	SUNRISE, FL 33326

Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	MARIA DEL MAR DIAZ RONDA	Name:	MARIA DEL MAR DIAZ RONDA
Address:	1040 WESTON ROAD SUITE 315	Address:	1097 SHOTGUN ROAD
City-St-Zip:	WESTON, FL 33326	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: GUILLERMO K FELCE   MGR   04/30/2009

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