

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029394

Entity Name: W & K INVESTMENTS, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

241 COSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

241 COSTANERA ROAD
CORAL GABLES, FL 33143

New Mailing Address:

FEI Number: 20-1177299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVENUE,
SUITE 125
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

ROSELL, GUILLERMO
241 COSTANERA ROAD
CORAL GABLES, FL 33143 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: ROSELL, GUILLERMO

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: ROSELL, MARGARITA
Address: 241 COSTANERA RD
City-St-Zip: CORAL GABLES, FL 33143

ADDITIONS/CHANGES:

Title: MRS. (X) Change () Addition
Name: ROSELL, MARGARITA
Address: 241 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

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: MARGARITA ROSELL

MRS

04/22/2008

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