

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000029394

FILED
Sep 19, 2012
Secretary of State

Entity Name: W & K INVESTMENTS, LLC

Current Principal Place of Business:

241 COSTANERA ROAD
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

5900 NW 97TH AVENUE
18
MIAMI, FL 33178

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:

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

Name and Address of New Registered Agent:

ROSELL, GUILLERMO SR
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: GUILLERMO ROSELL SR

09/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MR.
Name: ROSELL, GUILLERMO SR.
Address: 241 COSTANERA ROAD
City-St-Zip: CORAL GABLES, FL 33143

I hereby 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 ROSELL SR

MR.

09/19/2012

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