2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038950

Entity Name: SKD INVESTMENT CO. LLC

FILED Mar 31, 2009 Secretary of State

Current Principal Place of Business:

C/O DALFEN'S LIMITED C/O DALFEN'S LIMITED 4444 STE-CATHERINE QUEST #100 WESTMOUNT

100-4444 STE-CATHERINE ST., WEST

WESTMOUNT, QC H3Z 1R2 CD

New Principal Place of Business:

Current Mailing Address:

FEI Number: 30-0315525

QUEBEC CANADA H3Z 1R2,

New Mailing Address: C/O DALFEN'S LIMITED

C/O DALFEN'S LIMITED 4444 STE-CATHERINE QUEST #100 WESTMOUNT

100-4444 STE-CATHERINE ST., WEST WESTMOUNT, QC H3Z 1R2 CD

QUEBEC CANADA H3Z 1R2,

FEI Number Applied For ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

COBB, THOMAS C ESQ C/O COBB & EBIN P.A. 3841 NE 2ND AVE, STE 305

3841 NE 2ND AVENUE SUITE 305

FEI Number Not Applicable ()

MIAMI, FL 33137 US

COBB, THOMAS C ESQ

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:

MIAMI, FL 33137 ÚS

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

() Delete

Title:

DALFEN, MURRAY Name:

(X) Change () Addition

DALFEN, MURRAY Name:

Address: 100-4444 STE-CATHERINE ST., WEST

Address: 4444 STE-CATHERINE OUEST, SUITE 100 City-St-Zip: WESTMOUNT, QUEBEC H3Z 1R2,

City-St-Zip: WESTMOUNT, QC H3Z 1R2 CD

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: MURRAY DALFEN 03/31/2009