2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 22, 2006
Secretary of State

DOCUMENT# L04000051492

Entity Name: DK & M INVESTMENTS LLC

Current Principal Place of Business:

595 NW 151 STREET
MIAMI, FL 33167

New Principal Place of Business:

3550 BISCAYNE BLVD.
SUITE 610
MIAMI, FL 33137

Current Mailing Address:

PO BOX 612665
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-1359837 **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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: THOMAS, JENNY M
Address: 595 NW 151 STREET
City-St-Zip: MIAMI, FL 33167

Title: ST ( ) Delete
Name: THOMAS, JENNY
Address: 595 NW 151 STREET
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: THOMAS, JENNY M
Address: 3550 BISCAYNE BLVD. SUITE 610
City-St-Zip: MIAMI, FL 33137

Title: ST (X) Change ( ) Addition
Name: THOMAS, JENNY
Address: 3550 BISCAYNE BLVD. SUITE 610
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JENNY THOMAS MM 05/22/2006

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