

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051492

Entity Name: DK & M INVESTMENTS LLC

FILED
Jul 17, 2008
Secretary of State

Current Principal Place of Business:

160 NW 176 ST
SUITE 406-3
MIAMI, FL 33169

New Principal Place of Business:

14570 NW 17TH DRIVE
MIAMI, FL 33167

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:

THOMAS, JENNY M MGR
14570 NW 17TH DRIVE
MIAMI, FL 33167 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: JENNY THOMAS

07/17/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, JENNY M
Address: 160 NW 176 ST SUITE 406-3
City-St-Zip: MIAMI, FL 33169

Title: ST () Delete
Name: THOMAS, JENNY
Address: 160 NW 176 ST SUITE 406-3
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JENNY M
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261

Title: ST (X) Change () Addition
Name: THOMAS, JENNY
Address: P.O. BOX 612665
City-St-Zip: NORTH MIAMI, FL 33261

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: JENNY THOMAS

MGR

07/17/2008

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