2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013788

Entity Name: VCRK INVESTMENTS LLC

FILED May 01, 2009 Secretary of State

05/01/2009

Current Principal Place of Business: New Principal Place of Business:

 1040 WESTON RD
 1454 MEADOWS BLVD.

 SUITE 315
 WESTON, FL 33327

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

 141 NE 3RD AVENUE
 12717 W SUNRISE BLVD

 406
 SUITE# 425

 MIAMI, FL 33132
 SUNRISE, FL 33323

FEI Number: 20-3779760 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: Name and Address of New Registered Agent:

RODRIGUEZ, ROBERTO E
1454 MEADOWS BLVD.
WESTON, FL 33327 US
RODRIGUEZ, ROBERTO E
12717 W SUNRISE BLVD
SUITE # 425
SUNRISE, FL 33323 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: ROBERTO E RODRIGUEZ

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

EMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: RODRIGUEZ, VICTOR M Name: RODRIGUEZ, VICTOR M

Address: 1290 WESTON RD SUITE 214 Address: 12717 W SUNRISE BLVD SUITE # 425

City-St-Zip: WESTON, FL 33326 City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: RODRIGUEZ, KAREN A Name: RODRIGUEZ, KAREN A

Address: 1290 WESTON RD SUITE 214 Address: 12717 W SUNRISE BLVD SUITE # 425

City-St-Zip: WESTON, FL 33326 City-St-Zip: SUNRISE, FL 33323

 Title:
 MGR
 () Delete
 Title:
 MGR
 (X) Change () Addition

 Name:
 RODRIGUEZ, ROBERTO E
 Name:
 RODRIGUEZ, ROBERTO E

 Address:
 1290 WESTON RD SUITE 214
 Address:
 12717 W SUNRISE BLVD SUITE # 425

City-St-Zip: WESTON, FL 33326 City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BORGONOVO, CARLA Name: BORGONOVO, CARLA

Address: 1290 WESTON RD SUITE 214 Address: 12717 W SUNRISE BLVD SUITE # 425

City-St-Zip: WESTON, FL 33326 City-St-Zip: SUNRISE, FL 33323

Title: MGR () Delete Title: () Change () Addition

 Name:
 SANSEVIERO, NICOLAS
 Name:

 Address:
 1454 MEADOWS BLVD.
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: ROBERTO E RODRIGUEZ MGR 05/01/2009