## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021694

Entity Name: RK GROUP INVESTMENTS LLC

FILED Jan 06, 2010 Secretary of State

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

1833 S. STATE ROAD 7

NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

1833 S. STATE ROAD 7

NORTH LAUDERDALE, FL 33068 US

FEI Number: 20-3602643 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JOSEPH, RATHAPPILLIL 2875 HUNTER ROAD WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JOSEPH, RATHAPPILLIL Address: 2875 HUNTER ROAD City-St-Zip: WESTON, FL 33331 US

Title: MGR

Name: JOSEPH, ALPHONSAMMA Address: 2875 HUNTER ROAD City-St-Zip: WESTON, FL 33331 US

Title: MGR

Name: KARAKUNNEL, GEORGE J Address: 6832 E. LONGBOW BEND City-St-Zip: DAVIE, FL 33331 US

Title: MGR

Name: KARAKUNNEL, THRESIA
Address: 6832 E. LONGBOW BEND
City-St-Zip: DAVIE, FL 33331 US

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 Statues.

SIGNATURE: RATHAPPILLIL JOSEPH MM 01/06/2010