

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089238

FILED
May 11, 2007
Secretary of State

Entity Name: GK VEN INVESTMENTS, L.L.C.

Current Principal Place of Business:

8170 NW 66 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8170 NW 66 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-3610591 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:

KHAWAIN, GEORGES
6800 NW 84TH AVE
MIAMI, FL 33166 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: MGRM () Delete
Name: KHAWAIN, GEORGES
Address: 6800 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: KHAWAIN, MINERVA
Address: 6800 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: KHAWAIN, JOSE D
Address: 6800 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM () Delete
Name: KHAWAIN, YAMIL
Address: 6800 NW 84TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: GEORGES KHAWAIN

MNG

05/11/2007

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