

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2008 8:00 am
Secretary of State

04-30-2008 90016 027 ***138.75

DOCUMENT # L05000089238



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

Principal Place of Business
8170 NW 66 STREET
MIAMI, FL 33166 US

Mailing Address
8170 NW 66 STREET
MIAMI, FL 33166 US

50004921



2. Principal Place of Business - No P.O. Box #
10909 NW 80th Ln

3. Mailing Address
10909 NW 80th Lane

04272008 Chg-LLC CR2E083 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number
20-3640604 90-0317517

Applied For
Not Applicable

Zip
33178 Country US

Zip
33178 Country US

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KHAWAIN, GEORGES
6800 NW 84TH AVE
MIAMI, FL 33166

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

10909 NW 80th Lane
City MIAMI FL Zip Code 33178

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME KHAWAIN, GEORGES
STREET ADDRESS 6800 NW 84TH AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM ☐ Delete
NAME KHAWAIN, MINERVA
STREET ADDRESS 6800 NW 84TH AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM ☐ Delete
NAME KHAWAIN, JOSE D
STREET ADDRESS 6800 NW 84TH AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE MGRM ☐ Delete
NAME KHAWAIN, YAMIL
STREET ADDRESS 6800 NW 84TH AVENUE
CITY-ST-ZIP MIAMI, FL 33166

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME 10909 NW 80th Lane
STREET ADDRESS MIAMI, FL 33178
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #