

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089238

FILED
Feb 01, 2009
Secretary of State

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

Current Principal Place of Business:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 90-0317517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAIN, GEORGES
10909 NW 80TH LANE
MIAMI, FL 33178 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: 10909 NW 80TH LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: KHAWAIN, MINERVA
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: KHAWAIN, JOSE D
Address: 10909 NW 80TH LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: KHAWAIN, YAMIL
Address: 10909 NW 80TH LN
City-St-Zip: MIAMI, FL 33178 US

Title: MGRM () Delete
Name: ROJAS, MARIELA K
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM () Delete
Name: ROJAS, YENIX K
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178

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:

Title: MGRM (X) Change () Addition
Name: KHAWAIN, MARIELA R
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178

Title: MGRM (X) Change () Addition
Name: KHAWAIN, YENIX R
Address: 10909 NW 80TH LANE
City-St-Zip: MIAMI, FL 33178

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

02/01/2009

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