2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089238

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

FILED Jan 09, 2010 Secretary of State

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

10909 NW 80TH LANE MIAMI, FL 33178 US

Current Mailing Address: New Mailing Address:

10909 NW 80TH LANE MIAMI, FL 33178 US

FEI Number: 90-0317517 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:

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

Title: MGRM

Name: KHAWAIN, MINERVA Address: 10909 NW 80TH LANE City-St-Zip: MIAMI, FL 33178 US

Title: MGRM

 Name:
 KHAWAIN, JOSE D

 Address:
 10909 NW 80TH LN

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGRM

 Name:
 KHAWAIN, YAMIL

 Address:
 10909 NW 80TH LN

 City-St-Zip:
 MIAMI, FL 33178 US

Title: MGRM

Name: KHAWAIN, MARIELA R Address: 10909 NW 80TH LANE City-St-Zip: MIAMI, FL 33178

Title: MGRM

 Name:
 KHAWAIN, YENIX R

 Address:
 10909 NW 80TH LANE

 City-St-Zip:
 MIAMI, FL 33178

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: MINERVA KHAWAIN MGRM 01/09/2010