

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090300

Entity Name: VKT INVESTMENTS, LLC

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

8259 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8410 NW 53RD TERRACE
127
DORAL, FL 33166

Current Mailing Address:

8259 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8410 NW 53RD TERRACE
127
DORAL, FL 33166

FEI Number: 20-4370636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, MANUEL A
8259 NW 66TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

VEGA, MANUEL A
8410 NW 53RD TERRACE
127
DORAL, FL 33166 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: MANUEL A VEGA

01/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VEGA, MANUEL A
Address: 8259 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: MGRM () Delete
Name: VEGA, PETER
Address: 8259 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: SHIELDS, WINSTON
Address: 8259 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: KERN, JAMES W
Address: 8259 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

Title: M () Delete
Name: VEGA, GLADYS T
Address: 8259 NW 66TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VEGA, MANUEL A
Address: 8410 NW 53RD TERRACE, SUITE 127
City-St-Zip: DORAL, FL 33166

Title: MGRM (X) Change () Addition
Name: VEGA, PETER
Address: 8410 NW 53RD TERRACE, SUITE 127
City-St-Zip: DORAL, FL 33166

Title: M (X) Change () Addition
Name: SHIELDS, WINSTON
Address: 8410 NW 53RD TERRACE, SUITE 127
City-St-Zip: DORAL, FL 33166

Title: M (X) Change () Addition
Name: KERN, JAMES W
Address: 8410 NW 53RD TERRACE, SUITE 127
City-St-Zip: DORAL, FL 33166

Title: M (X) Change () Addition
Name: VEGA, GLADYS T
Address: 8410 NW 53RD TERRACE, SUITE 127
City-St-Zip: DORAL, FL 33166

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: MANUEL A. VEGA

MM/M

01/04/2008

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