

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091593

FILED
Mar 16, 2010
Secretary of State

Entity Name: LENKEN INVESTMENTS, LLC

Current Principal Place of Business:

1070 S. SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1070 S. SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 16-1735524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILBERTE MARGUERITE LE LOUREC
415 BUTLER ST.
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

GILBERTE MARGUERITE LE LOUREC
1070 S. SHORE DR.
MIAMI BEACH, FL 33141 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

03/16/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARGUERITE LE LOUREC, GILBERTE
Address: 1070 S. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: LE LOUREC, YANN
Address: 1070 S. SHORE DR.
City-St-Zip: MIAMI BEACH, FL 33141

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 Statutes.

SIGNATURE: YANN LELOUREC

MGR

03/16/2010

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