

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091593

Entity Name: LENKEN INVESTMENTS, LLC

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

1070 S. SHORE DR.
MIAMI BEACH, FL 33141

New Principal Place of Business:

3174-A BILL BECK BLVD
ATT: GROUP DE SOTO
KISSIMMEE, FL 34744

Current Mailing Address:

1070 S. SHORE DR.
MIAMI BEACH, FL 33141

New Mailing Address:

3174-A BILL BECK BLVD
ATT: GROUP DE SOTO
KISSIMMEE, FL 34744

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
1070 S. SHORE DR.
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

GILBERTE MARGUERITE LE LOUREC
3174-A BILL BECK BLVD
ATT: GROUP DE SOTO
KISSIMMEE, FL 34744 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARGUERITE LE LOUREC, GILBERTE
Address: ATT: GROUP DE SOTO 3174-A BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

Title: MGR
Name: LE LOUREC, YANN
Address: ATT: GROUP DE SOTO 3174-A BILL BECK BLVD
City-St-Zip: KISSIMMEE, FL 34744

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 LE LOUREC

MGR

04/01/2011

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