

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092976

FILED
Apr 22, 2008
Secretary of State

Entity Name: EDKNL PENA INVESTMENTS, L.L.C.

Current Principal Place of Business:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Principal Place of Business:

14321 ARDOCH PLACE
MIAMI LAKES, FL 33016

Current Mailing Address:

14351 ARDOCH PLACE
MIAMI LAKES, FL 33016

New Mailing Address:

14321 ARDOCH PLACE
MIAMI LAKES, FL 33016

FEI Number: 20-3615857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, HOPE E
14351 ARDOCH PLACE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

PENA, HOPE E
14321 ARDOCH PLACE
MIAMI LAKES, FL 33016 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: HOPE PENA

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENA, HOPE E
Address: 14351 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENA, HOPE E
Address: 14321 ARDOCH PLACE
City-St-Zip: MIAMI LAKES, FL 33016

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: HOPE PENA

MGR

04/22/2008

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