2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091687

Entity Name: GKB INVESTMENTS, LLC

FILED Mar 05, 2010 Secretary of State

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

240 GALEN DRIVE, #103 KEY BISCAYNE, FL 33149

Current Mailing Address: New Mailing Address:

1401 SW 22 STREET, #1003 10100 SW 26 TERRACE MIAMI, FL 33145 MIAMI, FL 33165

FEI Number: 26-1967785 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:

MADRIGAL, MAILLY
1401 SW 22 STREET, #1003
MIAMI, FL 33145
US

MADRIGAL, MAILLY
10100 SW 26 TERRACE
MIAMI, FL 33165
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: 03/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MADRIGAL, MAILLY
Address: 10100 SW 26 TERRACE
City-St-Zip: MIAMI, FL 33165

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: MAILLY MADRIGAL MGRM 03/05/2010