

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000028946

FILED
Apr 28, 2009
Secretary of State

Entity Name: CK OUTREMER, LLC

Current Principal Place of Business:

13550 S.W. 75TH COURT
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

13550 S.W. 75TH COURT
MIAMI, FL 33156

New Mailing Address:

FEI Number: 20-8679049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE. STE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 NORTH BISCAYNE BLVD
STE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KARAM, CHANTAL
Address: 13550 S.W. 75TH COURT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHANTAL KARAM

MGR

04/28/2009

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