

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039144

Entity Name: CTK INVESTMENTS, LLC

FILED  
Apr 22, 2009  
Secretary of State

## Current Principal Place of Business:

7400 N. KENDALL DRIVE  
#400  
MIAMI, FL 33156

## New Principal Place of Business:

8200 SW 117TH AVENUE  
SUITE 210  
MIAMI, FL 33183

## Current Mailing Address:

7400 N. KENDALL DRIVE  
#400  
MIAMI, FL 33156

## New Mailing Address:

8200 SW 117TH AVENUE  
SUITE 210  
MIAMI, FL 33183

FEI Number: 20-8992614

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHIFF, JAMES M  
9130 SOUTH DADELAND BLVD  
SUITE PH-1A  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

BRETON, CRISTIAN F  
7301 SW 61ST STREET  
MIAMI, FL 33143 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: CRISTIAN F. BRETON

04/22/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: BRETON, CRISTIAN  
Address: 7301 S.W. 61 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: BRETON, IVELISSE  
Address: 7301 S.W. 61 STREET  
City-St-Zip: MIAMI, FL 33143

Title: MGRM ( ) Delete  
Name: MEPOSA INVESTMENTS, LLC  
Address: 11050 MARIN STREET  
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM ( ) Delete  
Name: INTERNATIONAL RESEARCH ASSOCIATES, LLC  
Address: 12485 S. W. 124 TERRACE  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

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

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

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

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: CRISTIAN F. BRETON

PRES

04/22/2009

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