

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021524

Entity Name: MKN INVESTORS, LLC

FILED
Feb 23, 2004
Secretary of State

Current Principal Place of Business:

1560 S DIXIE HWY
STE 211
MIAMI BEACH, FL 33139

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 4900
MIAMI, FL 33131

FEI Number: 04-3646636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAGG, K. LAWRENCE
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 US

New Principal Place of Business:

1560 S DIXIE HWY
STE 209
CORAL GABLES, FL 33146

New Mailing Address:

1560 S DIXIE HWY
STE 209
CORAL GABLES, FL 33146

Name and Address of New Registered Agent:

HOUK, JANE A
200 S. BISCAYNE BLVD., SUITE 4900
MIAMI, FL 33131 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: JANE A. HOUK

02/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARR, JAMES
Address: 81 PALM AVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARR RESIDENTIAL I L, LC
Address: 1560 S. DIXIE HIGHWAY, SUITE 209
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES CARR

MRGM

02/23/2004

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