

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035110

FILED
Apr 28, 2006
Secretary of State

Entity Name: MK GROUP LLC

Current Principal Place of Business:

15909 ASHBY FIELD ROAD
DAVIE, FL 33331 US

New Principal Place of Business:

Current Mailing Address:

15909 ASHBY FIELD ROAD
DAVIE, FL 33331 US

New Mailing Address:

FEI Number: 20-1096921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGUILAR, OSCAR R
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: PAULA I AGUILAR

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KRISHNAN, MEENA
Address: 15909 ASHBY FIELD ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM () Delete
Name: MANWANI, AMRIT L
Address: 15909 ASHBY FIELD ROAD
City-St-Zip: DAVIE, FL 33331 US

ADDITIONS/CHANGES:

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 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: MEENA KRISHNAN

MGR

04/28/2006

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