

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035110

Entity Name: MK GROUP LLC

FILED
Apr 19, 2010
Secretary of State

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:

O&P TAX ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

BALASUBRAMANIAM, KIRUDDINAN
9864 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 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: KIRUDDINAN BALASUBRAMANIAM

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: MEENA KRISHNAN

MGR

04/19/2010

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