

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000912

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: MK 188, LLC

**Current Principal Place of Business:**

C/O RICHARD N. KRINZMAN  
1111 BRICKELL AVE., SUITE 2915  
MIAMI, FL 33131

**New Principal Place of Business:**

C/O RICHARD N. KRINZMAN  
800 BRICKELL AVE., SUITE 1501  
MIAMI, FL 33131

**Current Mailing Address:**

C/O RICHARD N. KRINZMAN  
1111 BRICKELL AVE., SUITE 2915  
MIAMI, FL 33131

**New Mailing Address:**

C/O RICHARD N. KRINZMAN  
800 BRICKELL AVE., SUITE 1501  
MIAMI, FL 33131

FEI Number: 20-4055847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KRINZMAN, ALAN E ESQ.  
C/O BECKER & POLIAKOFF  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: KRINZMAN, RICHARD N  
Address: 1111 BRICKELL AVE., SUITE 2915  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: MARLIN, RICHARD  
Address: 3142 N.E. 212TH STREET  
City-St-Zip: AVENTURA, FL 33180

**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 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: RICHARD N. KRINZMAN

MGR

04/30/2009

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