2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040458

Entity Name: MK ATLANTIC, LLC

Address:

City-St-Zip:

49 WEED AVENUE

STATEN ISLAND, NY 10306

FILED Apr 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16445 COLLINS AVE PH 26 SUNNY ISLES BEACH, FL 33160 **New Mailing Address: Current Mailing Address:** 11926 E LAKE CIR ENGLEWOOD, CO 80111 FEI Number: 20-4736853 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COHEN, JEFFREY R ESQ. 297 SUŃNY ISLES BLVD. SUNNY ISLES BEACH, FL 33160 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete VEKSLER, ALEKSANDR Name: Name: 11926 E LAKE CIR Address: Address: City-St-Zip: ENGLEWOOD, CO 80111 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: AYZENZON, MARINA Name: Address: 11926 E LAKE CIR Address: City-St-Zip: ENGLEWOOD, CO 80111 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition LEVITZ, LEONARD Name: Name: Address: 49 WEED AVENUE Address: City-St-Zip: STATEN ISLAND, NY 10306 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LIVCHITS, ELENA Name:

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.

Address:

City-St-Zip:

SIGNATURE: MARINA AYZENZON MGRM 04/22/2009