2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000040458

Entity Name: MK ATLANTIC, LLC

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

16445 COLLINS AVE PH 26

SUNNY ISLES BEACH, FL 33160

Current Mailing Address: New 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 SUNNY 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 VEKSLER, ALEKSANDR

 Address:
 11926 E LAKE CIR

 City-St-Zip:
 ENGLEWOOD, CO 80111

Title: MGRM

 Name:
 AYZENZON, MARINA

 Address:
 11926 E LAKE CIR

 City-St-Zip:
 ENGLEWOOD, CO 80111

Title: MGRM

Name: LEVITZ, LEONARD
Address: 49 WEED AVENUE

City-St-Zip: STATEN ISLAND, NY 10306

Title: MGRM

Name: LIVCHITS, ELENA Address: 49 WEED AVENUE

City-St-Zip: STATEN ISLAND, NY 10306

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 Statues.

SIGNATURE: MARINA AYZENZON MGRM 02/16/2011