

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000049999

FILED
Apr 30, 2012
Secretary of State

Entity Name: MKRS, LLC

Current Principal Place of Business:

1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

993-995 BAY DRIVE
MIAMI BEACH, FL 33141 US

Current Mailing Address:

1095 NORTH SHORE DRIVE
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 59-3841520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRILL, MARK
1095 NORTH SHORE DRIVE
MIAMI BEACH, FLORIDA, FL 33141 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: MGRM
Name: BRILL, MARK
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BRILL, KEVIN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BRILL, RYAN
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGRM
Name: BRILL, SARA
Address: 1095 NORTH SHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141 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: RYAN BRILL

MGRM

04/30/2012

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