

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047785

Entity Name: MALK HOLDINGS, LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 27-4161726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JOHN M
8911 DANIELS PARKWAY
SUITE #6
FORT MYERS, FL 33912 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
Name: MALKANI, SUNIL M
Address: 8911 DANIELS PKWY; UNIT 6
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGR
Name: MALKANI, MOHAN J
Address: 8911 DANIELS PARKWAY, UNIT 6
City-St-Zip: FORT MYERS, FL 33912 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: SUNIL MALKANI

MGR

04/30/2011

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