

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000013888

FILED
Apr 27, 2007
Secretary of State

Entity Name: 3 M.A.K. #1, LLC

Current Principal Place of Business:

8010 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Principal Place of Business:

5008 NW 113 AVENUE
CORAL SPRINGS, FL 33076

Current Mailing Address:

8010 N. UNIVERSITY DR.
TAMARAC, FL 33321

New Mailing Address:

5008 NW 113 AVENUE
CORAL SPRINGS, FL 33076

FEI Number: 26-0414164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARBSTEIN, DAVID R
8010 N. UNIVERSITY DR
TAMARAC, FL 33321 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 () Delete
Name: MYSOREWALA, ANWER
Address: 8010 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: ABID, ABDUL
Address: 8010 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: MOTEN, ANWAR
Address: 8010 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: MYSOREWALA, IDRIS
Address: 8010 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

Title: MGRM () Delete
Name: KARIM, MOHAMMED J
Address: 8010 N. UNIVERSITY DR.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANWER MYSOREWALA

MGRM

04/27/2007

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