

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007114

Entity Name: MEK HOLDINGS, LLC

Current Principal Place of Business:

5975 SUNSET DRIVE
SUITE 505
MIAMI, FL 33143

Current Mailing Address:

5975 SUNSET DRIVE
SUITE 505
MIAMI, FL 33143

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STOLZENBERG, KEITH HESQ.
RAFFERTY, STOLZENBERG, GELLES ET AL.
1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131 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

Authorized Person(s) Detail :

Title MGR
Name KAUFMAN, PETER E
Address 5975 SUNSET DRIVE, SUITE 505
City-State-Zip: MIAMI FL 33143

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER KAUFMAN

PRESIDENT

01/31/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date