2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090949

Entity Name: MK AUTOMOTIVE HOLDINGS, LLC

Current Principal Place of Business:

9453 SWAYING BRANCH ROAD SARASOTA, FL 34241

Current Mailing Address:

9453 SWAYING BRANCH ROAD SARASOTA, FL 34241 US

FEI Number: 45-2958231 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A. 802 11TH STREET WEST BRADENTON, FL 34205 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

FILED Mar 31, 2017

Secretary of State

CC2755818916

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ROUEN, MICHAEL J Name CARNICOM, KEVIN P

Address 9453 SWAYING BRANCH ROAD Address P.O. BOX 185

City-State-Zip: SARASOTA FL 34241 City-State-Zip: WOODVILLE OH 43469

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL J ROUEN

03/31/2017

MGRM

Date