

2013 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

Authorized Person(s) Detail :

Title MGRM
Name ROUEN, MICHAEL J
Address 9453 SWAYING BRANCH ROAD
City-State-Zip: SARASOTA FL 34241

Title MGRM
Name CARNICOM, KEVIN P
Address P.O. BOX 185
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL J. ROUEN

MGRM

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date