

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003467

Entity Name: MKR PROPERTIES, LLC

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

12200 NE 14TH AVENUE
NO. MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

475 10TH AVENUE
2ND FLOOR
NEW YORK, NY 10018

New Mailing Address:

FEI Number: 65-1005385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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 () Delete
Name: HOLST, ROBERT N
Address: 6 TIFFANY WAY
City-St-Zip: NESCONSET, NY 11767

Title: MGR () Delete
Name: JOHNSON, MICHAEL R
Address: 475 TENTH AVENUE 2ND FLOOR
City-St-Zip: NEW YORK, NY 10018

Title: MGR () Delete
Name: BERRY, KENNETH W
Address: 6465 SUNSET BLVD.
City-St-Zip: LOS ANGELES, CA 90028

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:

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: ROBERT HOLST MGR 01/12/2009

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