

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000003467

Entity Name: MKR PROPERTIES, LLC

**FILED**  
**Jan 05, 2011**  
**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  
Name: HOLST, ROBERT N  
Address: 6 TIFFANY WAY  
City-St-Zip: NESCONSET, NY 11767

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

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

I hereby 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 N HOLST

MGR

01/05/2011

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