2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2009
Secretary of State

DOCUMENT# L01000005211

Entity Name: MKB PROPERTIES, LLC

Current Principal Place of Business:

10102 SW 60 AVE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

PO BOX 565606
MIAMI, FL 33256

New Mailing Address:

FEI Number: 59-3717155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BROWN, WILLIAM T III
10102 SW 60 AVE
MIAMI, FL 33156 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:	MGRM	( ) Delete
Name:	BROWN, MAUREEN E	
Address:	6741 SW 128 STREET	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGRM	( ) Delete
Name:	BROWN, KATHLEEN	
Address:	6741 SW 128 STREET	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGRM	( ) Delete
Name:	BROWN, WILLIAM T III	
Address:	10101 SW 50 AVENUE	
City-St-Zip:	MIAMI, FL 33156	
Title:	MGRM	( ) Delete
Name:	ELIZABETH, BROWN	
Address:	6401 SW 84 ST	
City-St-Zip:	MIAMI, FL 33156	

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:	
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: WILLIAM BROWN MGR 04/29/2009

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