

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000001142

Entity Name: MK CONTRACTORS, LLC

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

14707 S. DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176

New Principal Place of Business:

14707 S. DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176 UN

Current Mailing Address:

14707 S. DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176

New Mailing Address:

14707 S. DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176 UN

FEI Number: 36-4493172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENELAS, CARLOS M
14707 S. DIXIE HIGHWAY
SUITE 212
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

PENELAS, CARLOS M
14707 S. DIXIE HWY, STE 212
MIAMI, FL 33176 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: CARLOS PENELAS

04/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DIAZ DE VILLEGAS, RENE R
Address: 14707 S. DIXIE HIGHWAY - STE 212
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: PENELAS, CARLOS M
Address: 14707 S. DIXIE HIGHWAY - STE 212
City-St-Zip: MIAMI, FL 33176

Title: MGR
Name: MASCARO, EMILIO F
Address: 14707 S. DIXIE HIGHWAY - STE 212
City-St-Zip: MIAMI, FL 33176

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: CARLOS PENELAS

CFO

04/02/2012

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