2007 LIMITED LIABILITY-COMPANY

FILED ANNUAL REPORT Mar 16, 2007 08:00 A DOCUMENT # L04000008271 **Secretary of State** 1. Entity Name MAK, LLC Principal Place of Business Mailing Address 18851 NE 29TH AVENUE **18851 NE 29TH AVENUE** SUITE 700 SUITE 700 AVENTURA, FL 33180 AVENTURA, FL 33180 01242007No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 41-2124662 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROGERS, GARY DO NOT WRITE **18851 NE 29TH AVENUE** SUITE 700 IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent.

Filing Fee is \$50.00 Due by May 1, 2007

SIGNATURE

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	ROGERS, GARY
STREET ADDRESS	
CITY-ST-ZIP	AVENTURA, FL 33180
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
11. I hereby certify that the information supplied with this filing does not qualify for the ex-	

U00000869166 03/27/07-80058-003 50.00

Applied For

Not Applicable

DO NOT WRITE IN THIS SPACE

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.