

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000008271

Entity Name: MAK, LLC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

16850 COLLINS AVENUE
#112-341
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

16850 COLLINS AVENUE
#112-341
SUNNY ISLES BEACH, FL 33160

FEI Number: 41-2124663

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGERS, GARY
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROGERS, GARY
16850 COLLINS AVENUE
112-341
SUNNY ISLES BEACH, FL 33160 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:

04/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROGERS, GARY
Address: 17201 COLLINS AVENUE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROGERS, GARY
Address: 16850 COLLINS AVENUE #112-341
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: GARY ROGERS

MGR

04/08/2009

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