2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031279

Entity Name: MKL, LLC

FILED Feb 16, 2011 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

104 VIA VERDE WAY 104 VIA VERDE WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

104 VIA VERDE WAY 1320 53RD STREET

PALM BEACH GARDENS, FL 33418 WEST PALM BEACH, FL 33407

FEI Number: 41-2138275 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LONG, MICHAEL J 104 VIA VERDE WAY PALM BEACH GARDENS, FL 33418 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LONG, MICHAEL J Address: 104 VIA VERDE WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418

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 Statues.

SIGNATURE: MICHAEL J LONG MGRM 02/16/2011