2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035110

Entity Name: MK GROUP LLC

FILED Mar 24, 2012 Secretary of State

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

15909 ASHBY FIELD ROAD DAVIE, FL 33331 US

Current Mailing Address: New Mailing Address:

15909 ASHBY FIELD ROAD DAVIE, FL 33331 US

FEI Number: 20-1096921 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BALASUBRAMANIAM, KIRUDDINAN 9864 W SAMPLE ROAD CORAL SPRINGS, FL 33065 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.

in the otate of Fiori

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KRISHNAN, MEENA
Address: 15909 ASHBY FIELD ROAD
City-St-Zip: DAVIE, FL 33331 US

Title: MGRM

 Name:
 MANWANI, AMRIT L

 Address:
 15909 ASHBY FIELD ROAD

 City-St-Zip:
 DAVIE, FL 33331 US

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: MEENA KRISHNAN MGR 03/24/2012