

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000082405

Entity Name: M & K, LLC

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

251 CRANDON BLVD. #310
KEY BISCAYNE, FL 33149

New Principal Place of Business:

181 CRANDON BLVD. #210
KEY BISCAYNE, FL 33149

Current Mailing Address:

251 CRANDON BLVD. #310
KEY BISCAYNE, FL 33149

New Mailing Address:

181 CRANDON BLVD. #210
KEY BISCAYNE, FL 33149

FEI Number: 20-1882324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA NOVAL, DAISY
251 CRANDON BOULEVARD, #310
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

DE LA NOVAL, DAISY
181 CRANDON BOULEVARD, #210
KEY BISCAYNE, FL 33149 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:

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DE LA NOVAL, DAISY
Address: 251 CRANDON BLVD. #310
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DE LA NOVAL, DAISY
Address: 181 CRANDON BLVD. #210
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: DAISY DE LA NOVAL

MGR

04/24/2007

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