

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007114

**Entity Name:** MEK HOLDINGS, LLC

**FILED**  
**Feb 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

**New Principal Place of Business:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**Current Mailing Address:**

**New Mailing Address:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**FEI Number:**    **FEI Number Applied For ( )**    **FEI Number Not Applicable (X)**    **Certificate of Status Desired ( )**

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

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

STOLZENBERG, KEITH H ESQ.  
RAFFERTY, STOLZENBERG, GELLES ET AL.  
1401 BRICKELL AVENUE, SUITE 825  
MIAMI, FL 33131 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

\_\_\_\_\_   
Date

**MANAGING MEMBERS/MANAGERS:**

Title:                          MGR  
Name:                         KAUFMAN, PETER E  
Address:                     5975 SUNSET DRIVE, SUITE 505  
City-St-Zip:                MIAMI, FL 33143

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 Statutes.

SIGNATURE: PETER KAUFMAN    MGR    02/14/2011

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