

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007114

Entity Name: MEK HOLDINGS, LLC

FILED  
Feb 08, 2012  
Secretary of State

**Current Principal Place of Business:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**New Principal Place of Business:**

**Current Mailing Address:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**New Mailing Address:**

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

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

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

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

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                      PRES                      02/08/2012

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