## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051357

Entity Name: MK HOLDINGS GRACE STREET, LLC

FILED Mar 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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5029 W GRACE ST TAMPA, FL 336071735

Current Mailing Address: New Mailing Address:

5029 W GRACE ST TAMPA, FL 336071735

FEI Number: 20-2981239 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:

SCHIFINO, WILLIAM J ESQ. ONE TAMPA CITY CENTER, SUITE 3200 TAMPA, FL 33602 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:
 WICHMAN, MICHAEL R

 Address:
 5029 W GRACE ST

 City-St-Zip:
 TAMPA, FL 33607

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 WICHMAN MGR 03/28/2011