2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078652

Entity Name: MK PROPERTIES, LLC

FILED Apr 08, 2008 Secretary of State

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

1601 ABERDEEN WAY MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

C/O SBAS 5599 S UNIVERSITY DR 306 % SOUTH BRWD ACCTNG SVCS DAVIE, FL 33328 5599 S UNIVERSITY DRIVE ~ STE 306

DAVIE, FL 33328

FEI Number: 20-3382967 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:

HUGHES, ERICA N 500 FLEMING STREET KEY WEST, FL 33040 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MANDICH, JIM M
 Name:

 Address:
 1601 ABERDEEN WAY
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KASSEWITZ, RANDY
 Name:

 Address:
 1601 ABERDEEN WAY
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33014
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JIM MANDICH MGRM 04/08/2008