2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078652

Entity Name: MK PROPERTIES, LLC

FILED Feb 10, 2010 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:

% SOUTH BRWD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

SUITE 201 NORTH MIAMI BEACH, FL 33162 US

C/O HMD 1557 NE 164 STREET

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:

Title: MGRM

Name: MANDICH, JIM M Address: 1601 ABERDEEN WAY City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM

Name: KASSEWITZ, RANDY
Address: 1601 ABERDEEN WAY
City-St-Zip: MIAMI LAKES, FL 33014

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: RANDY KASSEQITZ MBR 02/10/2010