

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000078652

Entity Name: MK PROPERTIES, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1601 ABERDEEN WAY
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O HMD 1557 NE 164 STREET
SUITE 201
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 20-3382967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, ERICA N
500 FLEMING STREET
KEY WEST, FL 33040 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: 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 Statutes.

SIGNATURE: JAMES MANDICH MGRM 01/06/2011

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