

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116128

Entity Name: MKM 1, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

7244 FISHER ISLAND DR
MIAMI BEACH, FL 33109

New Principal Place of Business:

Current Mailing Address:

980 HAMLIN CT
SUNNYVALE, CA 94089

New Mailing Address:

7 WEST 41ST AVE
#512
SAN MATEO, CA 94403

FEI Number: 20-3883284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEITH D. DIAMOND, P.A.
2771 EXECUTIVE PARK DRIVE #3
WESTON, FL 33331 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 () Delete
Name: MASKATIYA, AMIN
Address: 85 ORCHARD HILLS
City-St-Zip: ATHERTON, CA 94027

Title: MGRM () Delete
Name: MASKATIYA, VALI
Address: 148 STONE PINE LN
City-St-Zip: MENLO PARK, CA 94025

Title: MGRM () Delete
Name: KATH, NAEEM
Address: 7244 FISHER ISLAND DRIVE
City-St-Zip: MIAMI, FL 33109

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: VALI MASKATIYA

MGRM

02/02/2009

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