2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116128

Entity Name: MKM 1, LLC

FILED Feb 18, 2011 Secretary of State

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

7244 FISHER ISLAND DR MIAMI BEACH, FL 33109

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Title: MGRM

Name: MASKATIYA, VALI
Address: 148 STONE PINE LN
City-St-Zip: MENLO PARK, CA 94025

Title: MGRM
Name: KATH, NAEEM

Address: 7244 FISHER ISLAND DRIVE

City-St-Zip: MIAMI, FL 33109

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: AMIN MASKATIYA MGRM 02/18/2011