2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000912

Entity Name: MK 188, LLC

FILED Apr 26, 2010 Secretary of State

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

C/O RICHARD N. KRINZMAN
800 BRICKELL AVE., SUITE 1501

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000

MIAMI, FL 33131 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

C/O RICHARD N. KRINZMAN
800 BRICKELL AVE., SUITE 1501

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000

MIAMI, FL 33131 MIAMI, FL 33134

FEI Number: 20-4055847 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:

KRINZMAN, ALAN E ESQ. C/O BECKER & POLIAKOFF 121 ALHAMBRA PLAZA, 10TH FLOOR CORAL GABLES, FL 33134 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: MGR

Name: KRINZMAN, ALAN E Address: 121 ALHAMBRA PLAZA City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

Name: MARLIN, RICHARD

Address: 17001 COLLINS AVENUE #1604 City-St-Zip: SUNNY ISLES, FL 33160

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: ALAN E. KRINZMAN MGR 04/26/2010