

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: MK 188, LLC

Current Principal Place of Business:

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

C/O ALAN E. KRINZMAN
121 ALHAMBRA PLAZA, SUITE 1000
MIAMI, FL 33134

New Mailing Address:

FEI Number: 20-4055847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGR
Name: KRINZMAN, RICHARD
Address: 800 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131

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: ALAN E. KRINZMAN

MGR

04/28/2012

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