2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008796

Entity Name: MKL DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

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

377 MAIN STREET WEST HAVEN, CT 06516

Current Mailing Address: New Mailing Address:

377 MAIN STREET WEST HAVEN, CT 06516

FEI Number: 04-3841433 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:

MEYERS, LEONARD 7485 BONDSBERRY COURT BOCA RATON, FL 33434 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: GINSBERG, KENNETH S Address: 377 MAIN STREET City-St-Zip: WEST HAVEN, CT 06516

Title: MGRM

Name: MEYERS, LEONARD TRUSTEE Address: 7485 BONDSBERRY COURT City-St-Zip: BOCA RATON, FL 33434

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: LEONARD MEYERS MGRM 04/27/2011