2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089930

Entity Name: MAKEY HOLDINGS, LLC

FILED Mar 09, 2011 Secretary of State

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

11120 S.W. 75 CT. 13079 SW 133 COURT MIAMI, FL 33156 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

11120 SW 75 CT 13079 SW 133 COURT MIAMI, FL 33156 13079 SW 133 COURT

FEI Number: 20-8035879 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:

BENITO, MANNY J
11120 SW 75 CT
MIAMI, FL 33156 US

BENITO, MANNY J
13079 SW 133 COURT
MIAMI, FL 33186 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: 03/09/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 BENITO, MANUEL JR

 Address:
 13079 SW 133 COURT

 City-St-Zip:
 MIAMI, FL 33186

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: MANUEL BENITO MGR 03/09/2011