2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095575

Entity Name: MNK REALTY LLC

FILED Jan 16, 2009 Secretary of State

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

780 CITRUS PLACE 8641 GOLD CAY

WELLINGTON, FL 33414 US WEST PALM BEACH, FL 33411 US

Current Mailing Address: New Mailing Address:

PO BOX 1085

LOXAHATCHEE, FL 33470 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KAHN, MIGUEL MGR
780 CITRUS PLACE
KAHN, MIGUEL MGR
8641 GOLD CAY

WELLINGTON, FL 334148281 US WEST PALM BEACH, FL 33411 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: 01/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 KAHN, MIGUEL
 Name:
 KAHN, MIGUEL

 Address:
 780 CITRUS PLACE
 Address:
 8641 GOLD CAY

City-St-Zip: WELLINGTON, FL 33414 City-St-Zip: WEST PALM BEACH, FL 33411

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MIGUEL KAHN D 01/16/2009