

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119927

Entity Name: MRK INVESTMENTS, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401

New Principal Place of Business:

34 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

Current Mailing Address:

1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401

New Mailing Address:

34 W. DILIDO DRIVE
MIAMI BEACH, FL 33139

FEI Number: 26-0475193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAPLIN, JAY A
1555 PALM BEACH LAKES BLVD., SUITE 1510
WEST PALM BEACH, FL 33401 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: MGRM
Name: KRIEGER, RICHARD
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401

Title: MGRM
Name: KRIEGER, MICHAEL
Address: 1555 PALM BEACH LAKES BLVD., SUITE 1510
City-St-Zip: WEST PALM BEACH, FL 33401

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: MICHAEL KRIEGER

MGRM

04/13/2010

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