2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000022139

Entity Name: MK PARTNERS, LLC

FILED Jan 31, 2011 Secretary of State

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

1020 N OLD DIXIE HWY JUPITER, FL 33458 US

Current Mailing Address: New Mailing Address:

1020 N OLD DIXIE HWY JUPITER, FL 33458 US

FEI Number: 20-8544417 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:

LYSAGHT & LYSAGHT, P.A.

1001 NORTH US HIGHWAY 1, SUITE 407

JUPITER, FL 33477 US

LYSAGHT & LYSAGHT, P.A.

112 INTRACOASTAL POINTE DR

JUPITER, FL 33477 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: 01/31/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROCHE, MICHAEL J Address: 1020 N OLD DIXIE HWY City-St-Zip: JUPITER, FL 33458

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: MICHAEL J ROCHE MGR 01/31/2011