

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032023

FILED
Feb 01, 2011
Secretary of State

Entity Name: MKM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

790 SE ABLETT LANE
PORT ST. LUCIE, FL 34984 US

New Principal Place of Business:

10023 SOUTH US HWY 1
PORT ST. LUCIE, FL 34952 US

Current Mailing Address:

790 SE ABLETT LANE
PORT ST. LUCIE, FL 34984 US

New Mailing Address:

10023 SOUTH US HWY 1
PORT ST. LUCIE, FL 34952 US

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

Name and Address of Current Registered Agent:

MONTEIRO-PINTO, WEELDA B
790 SE ABLETT LANE
PORT ST. LUCIE, FL 34984 US

Name and Address of New Registered Agent:

MONTEIRO-PINTO, WEELDA B
10023 SOUTH US HWY 1
PORT ST. LUCIE, FL 34952 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: WBP

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTEIRO-PINTO, WEELDA B
Address: 10023 SOUTH US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

Title: MGRM
Name: PINTO, JOSE F
Address: 10023 SOUTH US HWY 1
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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: WEELDA PINTO

MGR

02/01/2011

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