

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064382

Entity Name: MK HOLDINGS, LLC

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

Current Mailing Address:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139

FEI Number: 26-0386101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYTON, MATTHEW S
6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

KAYTON, MATTHEW S
50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139 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: MATTHEW S. KAYTON

01/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYTON, MARK J
Address: 50 S. POINTE DRIVE, #3104
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KAYTON, MATTHEW S
Address: 50 S. POINTE DRIVE, #3103
City-St-Zip: MIAMI BEACH, FL 33139

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: MATTHEW S. KAYTON

MGRM

01/06/2010

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