

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000064382

Entity Name: MK HOLDINGS, LLC

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

515 N. ALPINE DR.
BEVERLY HILLS, CA 90210

New Principal Place of Business:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140

Current Mailing Address:

515 N. ALPINE DR.
BEVERLY HILLS, CA 90210

New Mailing Address:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140

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
50 S. POINTE DRIVE
3103
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KAYTON, MATTHEW S
5959 COLLINS AVENUE, #804
MIAMI BEACH, FL 33140 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:

01/09/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYTON, MARK J
Address: 5959 COLLINS AVENUE, #804
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: KAYTON, MATTHEW S
Address: 5959 COLLINS AVENUE, #804
City-St-Zip: MIAMI BEACH, FL 33140

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

01/09/2011

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