

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090705

FILED
Mar 22, 2010
Secretary of State

Entity Name: MPKA, LLC

Current Principal Place of Business:

12118 SUMMERLAND RIDGE LN
SUITE 100
HOUSTON, TX 77041

New Principal Place of Business:

11071 MONFERO STREET
CORAL GABLES, FL 33156

Current Mailing Address:

12118 SUMMERLAND RIDGE LN
SUITE 100
HOUSTON, TX 77041

New Mailing Address:

P. O. BOX 691708
HOUSTON, TX 77269

FEI Number: 26-1082764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MCCAIN, DAVID B
Address: 11071 MONFERO STREET
City-St-Zip: CORAL GABLES, FL 33156

Title: MGRM
Name: WALSH, PHILIP J III
Address: 57 BAYOU POINTE DRIVE
City-St-Zip: HOUSTON, TX 77063

Title: MGRM
Name: ALBERS, BILL
Address: 3808 MAPLEWOOD AVE
City-St-Zip: DALLAS, TX 75205

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: PHILIP J WALSH III

MGRM

03/22/2010

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