

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027941

FILED
Apr 27, 2009
Secretary of State

Entity Name: MPK & CO, LLC

Current Principal Place of Business:

9751 EAST BAY HARBOR DRIVE
#1203
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

C/O 1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131

New Mailing Address:

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

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW
1441 BRICKELL AVENUE
SUITE 1400
MIAMI, FL 33131 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: MGR () Delete
Name: KOMATSU, PETER
Address: 9751 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: MGR () Delete
Name: POMPHREY, MARTIN
Address: 9751 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARTIN POMPHREY MGR 04/27/2009

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