

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064251

Entity Name: MKL HOLDINGS, LLC

FILED
Apr 03, 2009
Secretary of State

Current Principal Place of Business:

6-7088 , 191ST STREET
SURREY, BC V4N 0B4 CA

New Principal Place of Business:

7901 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819 US

Current Mailing Address:

6-7088 , 191ST STREET
SURREY, BC V4N 0B4 CA

New Mailing Address:

36071 HILLCREST VILLAGE PO
SURREY, BC V3S 7Y4 CA

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BONILLA, CARLOS J ESQ.
7901 KINGSPONTE PKWY
SUITE 8
ORLANDO, FL 32819 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 () Delete
Name: LEWISCH, MARY KATHY
Address: 6-7088 , 191ST STREET
City-St-Zip: SURREY, BC V4N 0B4 CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEWISCH, MARY KATHY
Address: 36071 HILLCREST VILLAGE PO
City-St-Zip: SURREY, BC V3S 7Y4 CA

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: MARY KATHY LEWISCH

MGRM

04/03/2009

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