

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069625

Entity Name: MK HOLDINGS I, LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 26-3019326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAYTON, MATTHEW
6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 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: KAYTON, MARK
Address: 1663 N. CRESCENT HEIGHTS BLVD.
City-St-Zip: LOS ANGELES, CA 90069 US

Title: MGRM () Delete
Name: KAYTON, MATTHEW
Address: 6015 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAYTON, MARK
Address: 801 W. 5TH STREET #2901
City-St-Zip: AUSTIN, TX 78703 US

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: MARK KAYTON

MGRM

01/28/2009

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