

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069625

Entity Name: MK HOLDINGS I, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

50 S POINTE DRIVE
3104
MIAMI BEACH, FL 33139 US

Current Mailing Address:

6015 PINE TREE DRIVE
MIAMI BEACH, FL 33140 US

New Mailing Address:

50 S POINTE DRIVE
3104
MIAMI BEACH, FL 33139 US

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:

KAYTON, MARK
50 S POINTE DRIVE
3104
MIAMI BEACH, FL 33139 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: MARK KAYTON

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAYTON, MARK
Address: 50 S POINTE DR. #3104
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: KAYTON, MATTHEW
Address: 50 S POINTE DR. #3103
City-St-Zip: MIAMI BEACH, FL 33139 US

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: MARK KAYTON

MGRM

03/30/2010

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