

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069833

FILED
Apr 07, 2009
Secretary of State

Entity Name: MKW PARK, LLC

Current Principal Place of Business:

104 CRANDON BLVD
STE 406
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DRIVE STE 200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 26-3469988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBORNOZ, WILLIAM H
901 PONCE DE LEON BLVD.
SUITE 603
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAMIREZ, MAURICIO
Address: 104 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR () Delete
Name: RAMIREZ, SANTIAGO
Address: 104 CRANDON BLVD
City-St-Zip: KEY BISCAYNE, FL 33149

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: MAURICIO RAMIREZ

MGRM

04/07/2009

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