

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000069833

Entity Name: MKW PARK, LLC

FILED
Jun 18, 2010
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
STE 406
KEY BISCAINE, 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:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
200
MIAMI, FL 33126 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
Name: RAMIREZ, MAURICIO
Address: 104 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

Title: MGR
Name: RAMIREZ, SANTIAGO
Address: 104 CRANDON BLVD
City-St-Zip: KEY BISCAINE, FL 33149

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: MAURICIO RAMIREZ

MGR

06/18/2010

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