2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 22, 2009
Secretary of State

DOCUMENT# L08000070973

Entity Name: MAK INTERNATIONAL, LLC

Current Principal Place of Business:

4063 HARDIE RD
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

4063 HARDIE RD
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 26-3769953 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CAPOTE, LISA
469 N PINE ISLAND RD #B-105
PLANTATION, FL 33324 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:	KRYCHOWECKY, MICHAEL A III	
Address:	4063 HARDIE RD	
City-St-Zip:	COCONUT GROVE, FL 33133	
Title:	MGR	( ) Delete
Name:	ALLISON, STATTNER M	
Address:	4063 HARDIE RD	
City-St-Zip:	COCONUT GROVE, FL 33133	
Title:	MGR	( ) Delete
Name:	CAPOTE, LISA	
Address:	469 N PINE ISLAND RD #B-105	
City-St-Zip:	PLANTATION, FL 33324	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: LISA CAPOTE MGR 01/22/2009

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