

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070973

FILED
May 01, 2012
Secretary of State

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:

PO BOX 140326
CORAL GABLES, FL 331140326

New Mailing Address:

4063 HARDIE RD
COCONUT GROVE, FL 33133

FEI Number: 26-3769953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

L CAPOTE PA
80 SW 8 ST
SUITE 2310
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STATTNER, ALLISON M
4063 HARDIE RD
COCONUT GROVE, FL 33133 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: ALLISON M STATTNER

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRYCHOWECKY, MICHAEL A III
Address: 4063 HARDIE RD
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: ALLISON, STATTNER M
Address: 4063 HARDIE RD
City-St-Zip: COCONUT GROVE, FL 33133

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: ALLISON M STATTNER

MGRM

05/01/2012

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