

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000008473

FILED
Feb 17, 2011
Secretary of State

Entity Name: MK HOLDINGS OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

20101 NE 16TH PLACE
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

20101 NE 16TH PLACE
MIAMI, FL 33179

New Mailing Address:

FEI Number: 26-4142608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNETT, ROBERT J
950 S. PINE ISLAND ROAD
SUITE A150
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: MGR
Name: CORREA, MICHAEL A
Address: 20101 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

Title: MGR
Name: MOODY, KAREN L
Address: 20101 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

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: MICHAEL CORREA

MGR

02/17/2011

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