

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023582

FILED
Mar 14, 2012
Secretary of State

Entity Name: MCKT INVESTMENTS, LLC

Current Principal Place of Business:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 26-4419803

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEOFILOS, KATHRYN K
11621 KEW GARDENS AVENUE
SUITE 109
PALM BEACH GARDENS, FL 33410 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
Name: THEOFILOS, KATHRYN K
Address: 11621 KEW GARDENS AVENUE, SUITE 109
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM
Name: CALLS, MARIA T
Address: 1850 SOUTH COBB INDUSTRIAL BLVD
City-St-Zip: SMYRNA, GA 30082 US

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: KATHRYN K THEOFILOS

MGRM

03/14/2012

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