

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000029951

Entity Name: MK CUBA LLC

FILED
Mar 17, 2011
Secretary of State

Current Principal Place of Business:

999 PONCE DE LEON BLVD., #40
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

999 PONCE DE LEON BLVD., #40
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 26-4563572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAROUH, ALBERTO
13165 S.W. 142ND TERRACE
MIAMI, FL 33186 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: CACHALDORA, MARIA A
Address: 3400 S.W. 27TH AVE., #1404
City-St-Zip: MIAMI, FL 33133 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: MARIA A. CACHALDORA

MGRM

03/17/2011

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