2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056888

Entity Name: MKIG LLC

FILED Apr 19, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

19506 EAST COUNTRY CLUB DRIVE 1510 WEST AVE AVENTURA, FL 33180

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MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

19506 EAST COUNTRY CLUB DRIVE P.O BOX 802602

AVENTURA, FL 33180 AVENTURA, FL 33280

FEI Number: 80-0458893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GINDI, ITZHAK GINDI, ITZHAK 19506 EAST COUNTRY CLUB DR 1510 WEST AVE

AVENTURA, FL 33180 US MIAMI BEACH, FL 33139 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: ITZHAK GINDI 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

GINDI, ITZHAK Name: Address: P. O BOX 802602 City-St-Zip: AVENTURA, FL 33280

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 Statues.

04/19/2010 SIGNATURE: ITZHAK GINDI