

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000059163

FILED
Feb 27, 2010
Secretary of State

Entity Name: MK ENTERPRISES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

5900 SW 112TH WAY
COOPER CITY, FL 33330

New Principal Place of Business:

12378 SW 52ND CT
COOPER CITY, FL 33330

Current Mailing Address:

5900 SW 112TH WAY
COOPER CITY, FL 33330

New Mailing Address:

12378 SW 52ND CT
COOPER CITY, FL 33330

FEI Number: 32-0286670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUSE, MARK
5900 SW 112TH WAY
COOPER CITY, FL 33330 US

Name and Address of New Registered Agent:

KRAUSE, MARK
12378 SW 52ND CT
COOPER CITY, FL 33330 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: _____

02/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KRAUSE, MARK
Address: 12378 SW 52ND CT
City-St-Zip: COOPER CITY, FL 33330

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: MARK G. KRAUSE

MGR

02/27/2010

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