

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076055

FILED
Apr 05, 2010
Secretary of State

Entity Name: MKS FAMILY, LLC

Current Principal Place of Business:

5970 INDIAN CREEK DRIVE
MIAMI, FL 33130

New Principal Place of Business:

5970 INDIAN CREEK DRIVE
406
MIAMI, FL 33140

Current Mailing Address:

5970 INDIAN CREEK DRIVE
MIAMI, FL 33130

New Mailing Address:

5970 INDIAN CREEK DRIVE
406
MIAMI, FL 33140

FEI Number: 27-0720477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVERMAN, MICHAEL A
5970 INDIAN CREEK DRIVE
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

SILVERMAN, MICHAEL A
5970 INDIAN CREEK DRIVE
406
MIAMI, FL 33140 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:

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SILVERMAN, MICHAEL A
Address: 5970 INDIAN CREEK DRIVE 406
City-St-Zip: MIAMI, FL 33140

Title: MGRM
Name: SILVERMAN, KAREN B
Address: 5970 INDIAN CREEK DRIVE 406
City-St-Zip: MIAMI, FL 33140

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 A. SILVERMAN

MGR

04/05/2010

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