2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076055

Entity Name: MKS FAMILY, LLC

FILED Jan 11, 2011 Secretary of State

Date

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

5970 INDIAN CREEK DRIVE 406

MIAMI, FL 33140

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

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 Statues.

SIGNATURE: MICHAEL A. SILVERMAN MGRM 01/11/2011