

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000108061

Entity Name: MTK, LLC

FILED
Feb 21, 2011
Secretary of State

Current Principal Place of Business:

701 W. CYPRESS CREEK RD.
SUITE 302
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

8551 W. SUNRISE BLVD.
SUITE 300
PLANTATION, FL 33322

Current Mailing Address:

701 W. CYPRESS CREEK RD.
SUITE 302
FT. LAUDERDALE, FL 33309

New Mailing Address:

8551 W. SUNRISE BLVD
SUITE 300
PLANTATION, FL 33322

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADOCH, MICHAEL
701 WEST CYPRESS CREEK RD.
SUITE 302
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KADOCH, MICHAEL
8551 W. SUNRISE BLVD
SUITE 300
PLANTATION, FL 33322 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:

02/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KADOCH, MICHAEL
Address: 8551 W. SUNRISE BLVD, SUITE 300
City-St-Zip: PLANTATION, FL 33322

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 KADOCH

MGRM

02/21/2011

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