2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115815

Entity Name: MK INTERNATIONAL INVESTMENT GROUP, LLC

FILED Apr 30, 2010 Secretary of State

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

411 NE 25TH ST MIAMI, FL 33137 US

Current Mailing Address: New Mailing Address:

411 NE 25TH ST MIAMI, FL 33137 US

FEI Number: 27-1425582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

 KOCH, MITZILA A
 ALMANZA KOCH, MITZILA I

 411 NE 25TH ST
 411 NE 25TH ST

 MIAMI, FL 33137 US
 MIAMI, FL 33137 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: MITZILA I ALMANZA KOCH 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ALMANZA KOCH, MITZILA I

Address: 411 NE 25TH ST
City-St-Zip: MIAMI, FL 33137 US

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: MITZILA I. ALMANZA KOCH MGR 04/30/2010