

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020350

Entity Name: MTK MANAGEMENT, LLC

FILED
Feb 22, 2012
Secretary of State

Current Principal Place of Business:

16112 VIA MONTEVERDE
DELRAY BEACH, FL 33446

New Principal Place of Business:

16112 VIA MONTEVERDE
DELRAY BEACH, FL 33446 UN

Current Mailing Address:

MILLER & O'NEILL, P.L.
2300 GLADES RD., STE. 400 E
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-5233444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER & O'NEILL, P.L.
2300 GLADES ROAD
SUITE 400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FOLEY, MARK
Address: 16112 VIA MONTEVERDE
City-St-Zip: DELRAY BEACH, FL 33446

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 FOLEY

PRES

02/22/2012

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