

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025372

Entity Name: MFK LLC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

336 WEST 37TH ST - SUITE 450
NEW YORK, NY 10018 US

New Principal Place of Business:

Current Mailing Address:

336 WEST 37TH ST - SUITE 450
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 27-2066150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAHATTI, RAMI
1985 OCEAN DRIVE
20L
HALLANDALE, FL 33009 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: HAHATTI, RAMI
Address: 15 CUTTERMILL ROAD
City-St-Zip: GREAT NECK, NY 11021

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: RAMI HAHATTI

MGRM

01/05/2011

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