2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025421

Entity Name: MK CONCEPTS LLC

FILED May 10, 2011 Secretary of State

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

 1041 BURNETT ST.
 1052 DEES DRIVE

 OVIEDO, FL 32765
 US

 OVIEDO, FL 32765
 US

Current Mailing Address: New Mailing Address:

1041 BURNETT ST. 1052 DEES DRIVE

OVIEDO, FL 32765 US OVIEDO, FL 32765 US

FEI Number: 27-2220912 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:

DIALEXANDER, MICHAEL

1041 BURNETT ST.

OVIEDO, FL 32765 US

DIALEXANDER, MICHAEL

1052 DEES DRIVE

OVIEDO, FL 32765 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: 05/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DIALEXANDER, MICHAEL Address: 1052 DEES DRIVE City-St-Zip: OVIEDO, FL 32765 US

Title: MGR

 Name:
 BERNATH, KALE

 Address:
 1052 DEES DRIVE

 City-St-Zip:
 OVIEDO, FL 32765 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: MICHAEL DIALEXANDER MR. 05/10/2011