2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000025421

Entity Name: MK CONCEPTS LLC

FILED Feb 14, 2012 Secretary of State

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

 1052 DEES DRIVE
 7660 UNIVERSITY BLVD

 OVIEDO, FL 32765
 US
 WINTER PARK, FL 32792
 US

Current Mailing Address: New Mailing Address:

1052 DEES DRIVE 7660 UNIVERSITY BLVD VIDO, FL 32765 US WINTER PARK, FL 32792 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

1052 DEES DRIVE

OVIEDO, FL 32765 US

DIALEXANDER, MICHAEL

7660 UNIVERSITY BLVD

WINTER PARK, FL 32792 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: MICHAEL DIALEXANDER 02/14/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DIALEXANDER, MICHAEL
Address: 7660 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792 US

 Title:
 MGRM

 Name:
 BERNATH, KALE

 Address:
 7660 UNIVERSITY BLVD

 City-St-Zip:
 WINTER PARK, FL 32792 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 DIALEXANDE MGRM 02/14/2012