2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000033477

Entity Name: MK INVESTING, LLC

FILED Apr 19, 2011 Secretary of State

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

50 CENTRAL AVENUE 5309 29TH STREET EAST #1702 ELLENTON, FL 34222

Current Mailing Address: New Mailing Address:

P.O. BOX 49586 SARASOTA, FL 34230

SARASOTA, FL 34236

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

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

KAPLAN, MARVIN
50 CENTRAL AVENUE
1702
SARASOTA, FL 34236 US

KAPLAN, MARVIN
5309 29TH STREET EAST
ELLENTON, FL 34222 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: 04/19/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KAPLAN, MARVIN

 Address:
 PO BOX 49586

 City-St-Zip:
 SARASOTA, FL 34230

 Title:
 MGRM

 Name:
 DERUIZ, DANE

 Address:
 PO BOX 2618

 City-St-Zip:
 SARASOTA, FL 34230

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: DANE DERUIZ MGRM 04/19/2011