

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043653

FILED
Aug 01, 2011
Secretary of State

Entity Name: MK & ASSOCIATES USA LLC

Current Principal Place of Business:

2846 MAHOGANY CT
KISSIMMEE, FL 34746

New Principal Place of Business:

7233 HAWKNEST BLVD
ORLANDO, FL 32835

Current Mailing Address:

4630 S. KIRKMAN ROAD #606
ORLANDO, FL 32811

New Mailing Address:

7233 HAWKNEST BLVD
ORLANDO, FL 32835

FEI Number: 36-4670293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAKSH, IMAMUDDIN
2824 BOATING BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

RAMLAL, OWEN
2846 LONGLEAF CT
KISSIMMEE, FL 34746 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: OWEN RAMLAL

08/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TIDWELL, MICHAEL
Address: 7233 HAWKSNEST BLVD.
City-St-Zip: ORLANDO, FL 32835

Title: MGRM
Name: BAKSH, SANDRA
Address: 2846 MAHOGANY CT
City-St-Zip: KISSIMMEE, FL 34746

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: MICHAEL TIDWELL

MGR

08/01/2011

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