2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000059002

Entity Name: MKYC INVESTMENTS, LLC

FILED Apr 25, 2011 Secretary of State

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

1395 BRICKELL AVENUE 690

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1395 BRICKELL AVENUE

MIAMI, FL 33131

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

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

TRUJILLO, MARIANELLA MRS. 110 WASHINGTON AVE 1512 MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARRERO, YURAIMA MRS. Address: 110 WASHINGTON AVE 1512 City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: KIRBY, MARCO SR.
Address: 110 WASHINGTON AVE 1512
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM

Name: TRUJILLO, INGRID M

Address: 110 WASHINGTON AVE., NO. 1512

City-St-Zip: MIAMI BEACH, FL 33139

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: MARCO KIRBY MGRM 04/25/2011