2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016067

Entity Name: MK RESTAURANT CONCEPTS, LLC

FILED Feb 08, 2012 Secretary of State

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

3190 COMMODORE PLAZA COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3190 COMMODORE PLAZA COCONUT GROVE, FL 33133 US

FEI Number: 27-4841982 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

KUSCHER, MATTHEW 1035 WEST AVE 606 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: KUSCHER, MATTHEW
Address: 1035 WEST AVE UNIT 606
City-St-Zip: MIAMI BEACH, FL 33139 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: MATTHEW KUSCHER MGRM 02/08/2012