

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052959

Entity Name: MAKK LLC

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

7453 N.W. 116TH LANE
PARKLAND, FL 33076

New Principal Place of Business:

7453 NW 116TH LANE
PARKLAND, FL 33076

Current Mailing Address:

7453 N.W. 116TH LANE
PARKLAND, FL 33076

New Mailing Address:

7453 NW 116TH LANE
PARKLAND, FL 33076

FEI Number: 45-2077382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERROS, MARGOT C
7453 N.W. 116TH LANE
PARKLAND, FL 33076 US

Name and Address of New Registered Agent:

BERROS, MARGOT C
7453 NW 116TH LANE
PARKLAND, FL 33076 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:

02/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERROS, MARGOT C
Address: 7453 NW 116TH LANE
City-St-Zip: PARKLAND, FL 33076 US

Title: MGR
Name: ROSELL, MARGARITA
Address: 241 COSTANERA RD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: MGR
Name: ROSELL, GUILLERMO
Address: 241 COSTANERA RD.
City-St-Zip: CORAL GABLES, FL 33143 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 Statutes.

SIGNATURE: MARGOT C BERROS

MGRM

02/06/2012

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