

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055297

Entity Name: MAK DESIGN GROUP, LLC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2387 WISPERING MAPLE DR.
ORLANDO, FL 32837

New Principal Place of Business:

2387 WHISPERING MAPLE DR.
ORLANDO, FL 32837

Current Mailing Address:

2387 WISPERING MAPLE DR.
ORLANDO, FL 32837

New Mailing Address:

2387 WHISPERING MAPLE DR.
ORLANDO, FL 32837

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, MATTHEW G
2387 WISPERING MAPLE DR.
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

MANNING, MARY CAY
2387 WISPERING MAPLE DR.
ORLANDO, FL 32837 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: MARY CAY MANNING

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, MATTHEW G
Address: 2387 WISPERING MAPLE DR.
City-St-Zip: ORLANDO, FL 32837

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: MARY CAY MANNING

MGR

04/30/2012

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