

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078675

Entity Name: MK MIAMI, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVE
#811
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

3250 NE 1ST AVE
811
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 45-2701760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGOJO, ANTONIO E
880 NE 69 ST
14L
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

ARAUZ, LUIS C
3650 NW 82ND AVE
404
MIAMI, FL 33166 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: LUIS C ARAUZ

04/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MOHAMED, KHALED
Address: 3250 NE 1ST AVE #811
City-St-Zip: MIAMI, FL 33137 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: KHALED MOHAMED

MGRM

04/24/2012

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