2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000088347

Entity Name: MKN ENTERPRISE LLC

Apr 08, 2012 Secretary of State

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

13325 FOSSICK RD WINDERMERE, FL 34786

Current Mailing Address: New Mailing Address:

13325 FOSSICK RD WINDERMERE, FL 34786

FEI Number: 45-4358967 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NGUYEN, MELVIN 13325 FOSSICK RD WINDERMERE, FL FL

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:

MGRM

NGUYEN, MELVIN Name: Address: 13325 FOSSICK RD City-St-Zip: WINDERMERE, FL 34786

Title: MGRM

Name: NGUYEN, NICHOLAS Address: 13325 FOSSICK RD City-St-Zip: WINDERMERE, FL 34786

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: NICHOLAS NGUYEN **MGRM** 04/08/2012