

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000090949

Entity Name: MK AUTOMOTIVE HOLDINGS, LLC

FILED
Feb 28, 2012
Secretary of State

Current Principal Place of Business:

9453 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

New Principal Place of Business:

Current Mailing Address:

9453 SWAYING BRANCH ROAD
SARASOTA, FL 34241 US

New Mailing Address:

FEI Number: 45-2958231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLALOCK WALTERS, P.A.
802 11TH STREET WEST
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

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: ROUEN, MICHAEL J
Address: 9453 SWAYING BRANCH ROAD
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM
Name: CARNICOM, KEVIN P
Address: P.O. BOX 185
City-St-Zip: WOODVILLE, OH 43469 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: MICHAEL J ROUEN

MGRM

02/28/2012

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