

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091998

FILED
Mar 15, 2012
Secretary of State

Entity Name: MKEM INVESTMENTS LLC

Current Principal Place of Business:

3401 N COUNTRY CLUB DRIVE
608
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

3401 N COUNTRY CLUB DRIVE
608
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 99-0368311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYON, ITZHAK ZAHY
3401 N COUNTRY CLUB DRIVE
608
AVENTURA, FL 33180 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: MGR
Name: HAYON, ITZHAK ZAHY
Address: 3401 N COUNTRY CLUB DRIVE APT 608
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: MONISS, EZRA
Address: 3401 N COUNTRY CLUB DRIVE APT 608
City-St-Zip: AVENTURA, FL 33180

Title: MGRM
Name: KOZMA, MARTIN
Address: 3401 N COUNTRY CLUB DRIVE APT 608
City-St-Zip: AVENTURA, FL 33180

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: ITZHAK HAYON

MGR

03/15/2012

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