

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000830

Entity Name: MKAR HOLDINGS LLC

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

255 EVERNIA STREET
APT. 923
WEST PALM BEACH, FL 33401

New Principal Place of Business:

5185 NORTH BAY ROAD
MIAMI, FL 33140

Current Mailing Address:

255 EVERNIA STREET
APT. 923
WEST PALM BEACH, FL 33401

New Mailing Address:

5185 NORTH BAY ROAD
MIAMI, FL 33140

FEI Number: 14-1887232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTENBERG, AARON
255 EVERNIA STREET
APT. 923
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

WIEGER, JAMES
5185 NORTH BAY ROAD
MIAMI, FL 33140 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: JAMES WIEGER

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WIEGER, JAMES
Address: 5185 NORTH BAY ROAD
City-St-Zip: MIAMI, FL 33140

Title: MGR () Delete
Name: ORLOVE, BRETT
Address: 2000 L STREET, NW, SUITE 675
City-St-Zip: WASHINGTON, DC 20036

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: ROTENBERG, AARON
Address: 112 OLD FOREST HILL ROAD
City-St-Zip: TORONTO, ON M5P 2R8 CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JAMES WIEGER

MGR

01/11/2005

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