2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000070946

Entity Name: MK MANAGEMENT, INC.

FILED Mar 03, 2010 Secretary of State

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

HARPER MEYER PEREZ FERRER & HAGEN LLP 201 SOUTH BISCAYNE BOULEVARD

701 BRICKELL AVENUE, SUITE 1400 SUITE 800 MIAMI, FL 331313209 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

C/O HARPER MEYER PEREZ FERRER & HAGEN LLP 201 SOUTH BISCAYNE BOULEVARD 501 BRICKELL AVE SUITE 1400 SUITE 800

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 65-0533008 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:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: KNOLL, MENDEL

Address: 201 SOUTH BISCAYNE BLVD., STE 800

City-St-Zip: MIAMI, FL 33131

Title: PST

Name: KNOLL, MENDEL

Address: 201 SOUTH BISCAYNE BLVD., STE 800

City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MENDEL KNOLL P 03/03/2010