

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007114

**Entity Name:** MEK HOLDINGS, LLC

**Current Principal Place of Business:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**Current Mailing Address:**

5975 SUNSET DRIVE  
SUITE 505  
MIAMI, FL 33143

**FEI Number:** NOT APPLICABLE

**Certificate of Status Desired:** No

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

STOLZENBERG, KEITH HESQ.  
RAFFERTY, STOLZENBERG, GELLES ET AL.  
1401 BRICKELL AVENUE, SUITE 825  
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

**Authorized Person(s) Detail :**

Title MGR  
Name KAUFMAN, PETER E  
Address 5975 SUNSET DRIVE, SUITE 505  
City-State-Zip: MIAMI FL 33143

*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 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PETER KAUFMAN

**PRESIDENT**

**03/12/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date