

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068442

FILED
May 04, 2010
Secretary of State

Entity Name: MCKINSEY INVESTMENT INTERNATIONAL, LLC

Current Principal Place of Business:

2015 S TUTTLE AVE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

2015 S TUTTLE AVE
SARASOTA, FL 34239 US

New Mailing Address:

FEI Number: 68-0676397 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

IMWORLD SERVICES, INC.
424 E. CENTRAL BLVD.
#106
ORLANDO, FL 32801 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: JANOSI, ZOLTAN B
Address: TANITO UTCA 38/A FSZ 42
City-St-Zip: BUDAKALASZ, HUNGARY, HU 2011 HU

Title: MGR
Name: IMRE, BALAZS
Address: KARASZ UTCA 6 3/2
City-St-Zip: BUDAPEST, HUNGARY, HU 1131 HU

Title: MGR
Name: TOLLOSI, ANDREA
Address: TANITO UTCA 38/A FSZ 42
City-St-Zip: BUDAKALASZ, HUNGARY, HU 2011 HU

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: ZOLTAN JANOSI

MGRM

05/04/2010

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