2018 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000110263

Entity Name: MCKENZIE CONSTRUCTION LLC

FILED
Jun 25, 2018
Secretary of State
CC5990777943

Current Principal Place of Business:

2247 NW 17TH AVENUE MIAMI, FL 33142

Current Mailing Address:

2247 NW 17TH AVENUE MIAMI, FL 33142 US

FEI Number: 42-1684568 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MCKENZIE, GAVIN 2247 NW 17TH AVENUE MIAMI, FL 33142 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:

TitleMGRTitleAUTHORIZED MEMBERNameMCKENZIE, GAVINNameATICK, GILBERT F.Address2247 NW 17TH AVENUEAddress2247 NW 17TH AVENUECity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

Title CFO Title OFFICER

NameMARBAN, MARLENE MAENameBALZEBRE, BENTLEYAddress2247 NW 17TH AVENUEAddress2247 NW 17TH AVENUECity-State-Zip:MIAMI FL 33142City-State-Zip:MIAMI FL 33142

City-State-Zip: MIAMI FL 33142 City-State-Zip: MIAMI FL 33142

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

SIGNATURE: MARLENE MARBAN

CFO

06/25/2018