

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110263

Entity Name: MCKENZIE CONSTRUCTION LLC

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 :

Title	MGR	Title	AUTHORIZED MEMBER
Name	MCKENZIE, GAVIN	Name	ATICK, GILBERT F.
Address	2247 NW 17TH AVENUE	Address	2247 NW 17TH AVENUE
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142
Title	CHIEF BRAND OFFICER	Title	CONSTRUCTION DIRECTOR
Name	POWER, DICKSON BENJAMIN	Name	CREWS, DEAN
Address	2247 NW 17TH AVENUE	Address	2247 NW 17TH AVENUE
City-State-Zip:	MIAMI FL 33142	City-State-Zip:	MIAMI FL 33142
Title	CFO	Title	OFFICER
Name	MARBAN, MARLENE MAE	Name	BALZEBRE, BENTLEY
Address	2247 NW 17TH AVENUE	Address	2247 NW 17TH AVENUE
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 M MARBAN

CFO

03/26/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date