

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023792

FILED
Mar 12, 2008
Secretary of State

Entity Name: K.MACK, LLC

Current Principal Place of Business:

610 NW 183 ST STE 202A
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

2378 SW 177TH AVENUE
MIRAMAR, FL 33029

New Mailing Address:

FEI Number: 22-3903479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRISTER LAW OFFICES PA
610 NW 183 STE STE 202
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

CFRA, LLC
4221 W BOY SCOUT BLVD
10TH FLOOR
TAMPA, FL 336075736 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: SHARAIN SIBBLIES

03/12/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREEN, WILLIAM
Address: 2378 SW 177TH AVENUE
City-St-Zip: MIRAMAR, FL 33029 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: WILLIAM GREEN

MGR

03/12/2008

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