2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035287

Entity Name: MCNAB ASSOCIATES, LLC

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2500 NORTH FEDERAL HIGHWAY, STE. 201 FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

2500 NORTH FEDERAL HIGHWAY, STE. 201 FORT LAUDERDALE, FL 33305

FEI Number: 14-3122572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DIRKSEN, VOLKMAR 2500 NORTH FEDERAL HIGHWAY, STE. 201 FORT LAUDERDALE, FL 33305 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DIRKSEN, VOLKMAR

Address: 2500 NORTH FEDERAL HIGHWAY, STE. 201

City-St-Zip: FORT LAUDERDALE, FL 33305

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 Statues.

SIGNATURE: VOLKMAR DIRKSEN MGR 02/15/2010