

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000077466

Entity Name: M.C.K., LLC

**FILED**  
**Jan 05, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

12025 SW 22ND COURT  
DAVIE, FL 333255245

**New Principal Place of Business:**

900 BISCAYNE BLVD  
APT 4502  
MIAMI, FL 33132

**Current Mailing Address:**

12025 SW 22ND COURT  
DAVIE, FL 333255245

**New Mailing Address:**

900 BISCAYNE BLVD  
APT 4502  
MIAMI, FL 33132

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

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

KELLY, MARCY C  
12025 SW 22ND COURT  
DAVIE, FL 333255245 US

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

KELLY, MARCY C  
900 BISCAYNE BLVD  
APT 4502  
MIAMI, FL 33132 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:

01/05/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: KELLY, MARCY C  
Address: 900 BISCAYNE BLVD, APT 4502  
City-St-Zip: MIAMI, FL 33132

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: MARCY KELLY

MGR

01/05/2010

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