

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077466

Entity Name: M.C.K., LLC

FILED
Feb 07, 2012
Secretary of State

Current Principal Place of Business:

900 BISCAYNE BLVD
APT 4502
MIAMI, FL 33132

Current Mailing Address:

900 BISCAYNE BLVD
APT 4502
MIAMI, FL 33132

New Principal Place of Business:

100 SOUTH BIRCH RD #2103
APT 2103
FORT LAUDERDALE, FL 33316 UN

New Mailing Address:

100 SOUTH BIRCH RD #2103
APT 2103
FORT LAUDERDALE, FL 33316 UN

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
900 BISCAYNE BLVD
APT 4502
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

KELLY, MARCY C
100 SOUTH BIRCH RD APT 2103
APT 2103
FORT LAUDERDALE, FL 33316 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:

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KELLY, MARCY C
Address: 100 SOUTH BIRCH RD APT 2103
City-St-Zip: FORT LAUDERDALE, FL 33316

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

02/07/2012

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