

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079103

Entity Name: MCKENZI LLC

FILED
Apr 17, 2006
Secretary of State

Current Principal Place of Business:

12542 BROOKWOOD COURT
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12542 BROOKWOOD COURT
DAVIE, FL 33330

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENFELD, BRUCE J
2 SOUTH UNIVERSITY DRIVE
SUITE 265
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BENENFELD, BRUCE J
1625 N COMMERCE PKWY
SUITE 207
WESTON, FL 33326 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: BRUCE J BENENFELD

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: HARVEY, ABRAHAM PA
Address: 12542 BROOKWOOD COURT
City-St-Zip: DAVIE, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: HARVEY ABRAHAM PA

D

04/17/2006

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