2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079103

Entity Name: MCKENZILLC

FILED Apr 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12542 BROOKWOOD COURT 10717 NW 1ST STREET DAVIE, FL 33330 PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

12542 BROOKWOOD COURT 10717 NW 1ST STREET DAVIE, FL 33330 PLANTATION, FL 33324

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: D () Delete
Name: HARVEY, ABRAHAM PA
Address: 12542 BROOKWOOD COURT

City-St-Zip: DAVIE, FL 33330

Title: () Delete

Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: ARIANNE, ABRAHAM-HOWEY
Address: 10717 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Change (X) Addition

 Name:
 MARK, HOWEY

 Address:
 10717 NW 1ST STREET

 City-St-Zip:
 PLANTATION, FL 33326

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: ARIANNE ABRAHAM-HOWEY D 04/11/2007