

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079103

Entity Name: MCKENZI LLC

FILED
May 04, 2009
Secretary of State

Current Principal Place of Business:

10717 NW 1ST STREET
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10717 NW 1ST STREET
PLANTATION, FL 33324

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: ARIANNE, ABRAHAM-HOWEY
Address: 10717 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33324

Title: MGR () Delete
Name: MARK, HOWEY
Address: 10717 NW 1ST STREET
City-St-Zip: PLANTATION, FL 33326

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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: MARK HOWEY

MGR

05/04/2009

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