

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079103

Entity Name: MCKENZI LLC

FILED
Apr 27, 2011
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 (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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: ARIANNE ABRAHAM-HOWEY

D

04/27/2011

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