

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110263

FILED
Feb 16, 2010
Secretary of State

Entity Name: MCKENZIE CONSTRUCTION LLC

Current Principal Place of Business:

6601 SW 63RD COURT
MIAMI, FL 33143

New Principal Place of Business:

3700 PRAIRIE AVE.
MIAMI BEACH, FL 33140

Current Mailing Address:

6601 SW 63RD COURT
MIAMI, FL 33143

New Mailing Address:

3700 PRAIRIE AVE.
MIAMI BEACH, FL 33140

FEI Number: 42-1684568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALGER, STEPHEN A ESQ.
790 SW 57TH AVENUE - PENTHOUSE
MIAMI, FL 33143 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: MGRM
Name: MCKENZIE, GAVIN
Address: 6601 SW 63RD COURT
City-St-Zip: MIAMI, FL 33143

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: GAVIN MCKENZIE

MGRM

02/16/2010

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