

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107437

FILED
Jan 05, 2010
Secretary of State

Entity Name: DENMAR MACKENZIE LLC

Current Principal Place of Business:

1612 NE 18TH AVENUE
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

3308 NE 40TH COURT
FORT LAUDERDALE, FL 33308

Current Mailing Address:

1612 NE 18TH AVENUE
FORT LAUDERDALE, FL 33305

New Mailing Address:

3308 NE 40TH COURT
FORT LAUDERDALE, FL 33308

FEI Number: 26-1285732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, MARYLINDA T
1612 NE 18TH AVENUE
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

ALLEN, MARYLINDA T
3308 NE 40TH COURT
FORT LAUDERDALE, FL 33308 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: MARYLINDA T. ALLEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALLEN, MARYLINDA T
Address: 3308 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: ALLEN, JAMES D
Address: 3308 NE 40TH COURT
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MARYLINDA T. ALLEN

MGR

01/05/2010

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