

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039398

FILED  
Apr 19, 2012  
Secretary of State

**Entity Name:** MACKENZIE-CHILDS OF FLORIDA LLC

**Current Principal Place of Business:**

330 WORTH AVENUE  
PALM BEACH, FL 334804617

**New Principal Place of Business:**

**Current Mailing Address:**

3260 STATE ROUTE 90  
AURORA, NY 13026

**New Mailing Address:**

FEI Number: 26-2449566

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: FELDMAN, LEE  
Address: 767 FIFTH AVENUE, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 101534617

Title: MGR  
Name: COHEN, HOWARD  
Address: 767 FIFTH AVENUE, 46TH FLOOR  
City-St-Zip: NEW YORK, NY 101534617

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: HOWARD COHEN

MGR

04/19/2012

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