2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068442

Entity Name: MCKINSEY INVESTMENT INTERNATIONAL, LLC

FILED May 04, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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2015 S TUTTLE AVE SARASOTA, FL 34239 US

Current Mailing Address: New Mailing Address:

2015 S TUTTLE AVE SARASOTA, FL 34239 US

FEI Number: 68-0676397 FEI Number Applied For () 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:

IMWORLD SERVICES, INC. 424 E. CENTRAL BLVD. #106 ORLANDO, FL 32801 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: MGR

Name: JANOSI, ZOLTAN B Address: TANITO UTCA 38/A FSZ 42

City-St-Zip: BUDAKALASZ, HUNGARY, HU 2011 HU

Title: MGR

Name: IMRE, BALAZS Address: KARASZ UTCA 6 3/2

City-St-Zip: BUDAPEST, HUNGARY, HU 1131 HU

Title: MGR

Name: TOLLOSI, ANDREA
Address: TANITO UTCA 38/A FSZ 42

City-St-Zip: BUDAKALASZ, HUNGARY, HU 2011 HU

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 Statues.

SIGNATURE: ZOLTAN JANOSI MGRM 05/04/2010