

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046272

FILED
Jan 23, 2011
Secretary of State

Entity Name: MCKENZIE ENVIRONMENTAL MANAGEMENT COMPANY, LLC

Current Principal Place of Business:

440 TIMBERWALK CT.
921
PONTE VEDRA, FL 32082 US

New Principal Place of Business:

6001 SW 94TH AVENUE
MIAMI, FL 33173 US

Current Mailing Address:

6001 SW 94TH AVENUE
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 27-0175692 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCKENZIE, ALEXANDER R
6001 SW 94TH AVENUE
MIAMI, FL 33173 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, ALEXANDER R
Address: 6001 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM
Name: LEON, ELIZABETH M
Address: 6001 SW 94TH AVENUE
City-St-Zip: MIAMI, FL 33173 US

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: ALEXANDER MCKENZIE

MGMR

01/23/2011

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