

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073463

FILED
Jan 11, 2012
Secretary of State

Entity Name: MACKENNA LLC

Current Principal Place of Business:

11042 S. AVE. N.
CHICAGO, IL 60617 US

New Principal Place of Business:

Current Mailing Address:

UNIT 3230
0068
MIAMI, FL 34031

New Mailing Address:

FEI Number: 27-3040833 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HACKETT, PAUL S
UNIT 3230
0068
MIAMI, FL 34031 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: HACKETT, PAUL S
Address: UNIT 3230
City-St-Zip: MIAMI, FL 34031

Title: MGRM
Name: HACKETT, JASSY L
Address: UNIT 3230
City-St-Zip: MIAMI, FL 34031

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: PAUL S. HACKETT

MR.

01/11/2012

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