

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097205

FILED
Apr 10, 2012
Secretary of State

Entity Name: MCKENNA CONSULTING, LLC

Current Principal Place of Business:

2324 NE 20TH STREET
FORT LAUDERDALE, FL 33305 US

New Principal Place of Business:

13205 BISCAYNE ISLAND TERR
MIAMI, FL 33181 US

Current Mailing Address:

2324 NE 20TH STREET
FORT LAUDERDALE, FL 33305 US

New Mailing Address:

13205 BISCAYNE ISLAND TERR
MIAMI, FL 33181 US

FEI Number: 27-3485361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKENNA, DANIEL
2324 NE 20TH STREET
FORT LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

MCKENNA, DANIEL
13205 BISCAYNE ISLAND TERR
MIAMI, FL 33181 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: DANIEL MCKENNA

04/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MCKENNA, DANIEL
Address: 13205 BISCAYNE ISLAND TERR
City-St-Zip: MIAMI, FL 33181 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: DANIEL MCKENNA

MGRM

04/10/2012

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