

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002938

FILED
Jan 05, 2012
Secretary of State

Entity Name: MCK MANAGEMENT SERVICES LLC

Current Principal Place of Business:

6003 TURIN STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

7125 BAY DRIVE #206
MIAMI BEACH, FL 33141 US

Current Mailing Address:

6003 TURIN STREET
CORAL GABLES, FL 33146

New Mailing Address:

7125 BAY DRIVE #206
MIAMI BEACH, FL 33141 US

FEI Number: 01-0961018

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: LIE-NIELSEN, JOHN
Address: 7125 BAY DRIVE #206
City-St-Zip: MIAMI BEACH, FL 33141 UN

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: JOHN LIE-NIELSEN

MGR

01/05/2012

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