2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 11, 2008
Secretary of State

DOCUMENT# L00000012502

Entity Name: KHCPCI, LLC

Current Principal Place of Business:

11355 SW 84TH ST.
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

11355 SW 84TH ST.
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1050010 **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:

ROIZ, OSCAR L
11355 SW 84 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ROIZ, OSCAR L
10850 SW 113 PLACE
MIAMI, FL 33176 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: 08/11/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: SHAHAM, JACOB
Address: 11355 SW 84TH ST.
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JACOB SHAHAM MGRM 08/11/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date