

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033523

FILED
Apr 13, 2005
Secretary of State

Entity Name: KCR GROUP LLC

Current Principal Place of Business:

6101 SW 72ND AVE
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6101 SW 72ND AVE
MIAMI, FL 33143

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, CHRISTINA M
6101 SW 72ND AVE
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

VALDES, CHRISTINA M MGRM
6101 SW 72ND AVE
MIAMI, FL 33143 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: CHRISTINA M. VALDES

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CASTILLO, KAREN K MGRM
Address: 1009 N. NORTHLAKE DR.
City-St-Zip: HOLLYWOOD, FL 33109 US

Title: MGRM () Change (X) Addition
Name: VALDES, CHRISTINA M MGRM
Address: 6101 S.W. 72ND AVE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM () Change (X) Addition
Name: PATEL, RITA MGRM
Address: 11353 S.W. 112 CIRCLE LANE NORTH
City-St-Zip: MIAMI, FL 33176 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KAREN K. CASTILLO

MGRM

04/13/2005

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