## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000042358

US

Entity Name: KC CAPITAL, LLC

FILED Mar 29, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

19481 SW 39TH CT. MIRAMAR, FL 33029

Current Mailing Address: New Mailing Address:

18455 MIRAMAR PARKWAY 8345 NW 66 ST #4137 SUITE 228 MIAMI, FL 33166 US MIRAMAR, FL 33029 US

FEI Number: 20-1318784 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEN, DENNIS A

18455 MIRAMAR PARKWAY

SUITE 228

MIRAMAR, FL 33029 US

CHEN, DENNIS A

8345 NW 66 ST #4137

MIAMI, FL 33166 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: DENNIS CHEN 03/29/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 CHEN, DENNIS A
 Name:
 CHEN, DENNIS A

 Address:
 18455 MIRAMAR PARKWAY #228
 Address:
 8345 NW 66 ST #4137

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIAMI, FL 33166

Title: MGRM ( ) Delete Title: MGRM (X) Change ( ) Addition

 Name:
 KAM, MELINDA E
 Name:
 KAM, MELINDA E

 Address:
 18455 MIRAMAR PARKWAY #228
 Address:
 8345 NW 66 ST #4137

 City-St-Zip:
 MIRAMAR, FL 33029
 City-St-Zip:
 MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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: DENNIS CHEN MGRM 03/29/2007