2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042358

Entity Name: KC CAPITAL, LLC

FILED Apr 10, 2008 Secretary of State

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

19481 SW 39TH CT. 18455 MIRAMAR PKWY. MIRAMAR, FL 33029 US

SUITE 228

MIRAMAR, FL 33029 US

Current Mailing Address: New Mailing Address:

8345 NW 66 ST #4137 MIAMI, FL 33166

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 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

CHEN, DENNIS A Name: Name: Address: 8345 NW 66 ST #4137 Address: City-St-Zip: MIAMI, FL 33166 City-St-Zip:

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

Name: KAM, MELINDA E Name: Address: 8345 NW 66 ST #4137 Address: City-St-Zip: MIAMI, FL 33166 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: DENNIS A. CHEN **MGRM** 04/10/2008