

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042358

Entity Name: KC CAPITAL, LLC

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

18455 MIRAMAR PKWY.
SUITE 228
MIRAMAR, FL 33029 US

New Principal Place of Business:

8345 NW 66TH ST.
SUITE 4137
MIAMI, FL 33166 US

Current Mailing Address:

8345 NW 66 ST #4137
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 20-1318784 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:

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

Title: MGRM () Delete
Name: KAM, MELINDA E
Address: 8345 NW 66 ST #4137
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

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

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: DENNIS A. CHEN

MGMR

06/15/2009

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