

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033144

FILED
May 01, 2008
Secretary of State

Entity Name: KANE CONCOURSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-8741863 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:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 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: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM () Delete
Name: SAOANES, RUBEN
Address: 11555 S.W. 93RD COURT
City-St-Zip: MIAMI, FL 33176

Title: MGRM () Delete
Name: FERNANDEZ, JOSE ANTONIO
Address: 8855 COLLINS AVENUE, #601
City-St-Zip: SURFSIDE, FL

Title: MGRM () Delete
Name: FERNANDEZ, MANUEL
Address: 8855 COLLINS AVENUE, #601
City-St-Zip: SURFSIDE, FL

Title: MGRM () Delete
Name: FERNANDEZ, ROBERTO
Address: 10525 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

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

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

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

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: RUBEN SEOANES

MR.

05/01/2008

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