

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033144

FILED
Apr 19, 2010
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 ()

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
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

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

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

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

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

I hereby 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

MGRM

04/19/2010

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