

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033144

FILED
Feb 18, 2012
Secretary of State

Entity Name: KANE CONCOURSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

10420 S.W. 19TH STREET
MIAMI, FL 33165

New Principal Place of Business:

1080-1090 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

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:

SKLAR, OSCAR
2310 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

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

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

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

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

02/18/2012

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