

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012116

FILED  
Feb 23, 2009  
Secretary of State

Entity Name: KEPACA LC

**Current Principal Place of Business:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

**New Principal Place of Business:**

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

**Current Mailing Address:**

2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131

**New Mailing Address:**

2 SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131

FEI Number: 47-0868584

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
ONE BISCAYNE TOWER, SUITE 3400  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

GY CORPORATE SERVICES, INC.  
TWO SOUTH BISCAYNE BLVD.  
SUITE 3400  
MIAMI, FL 33131 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: \_\_\_\_\_

02/23/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CASEY, CHRISTINE K  
Address: 25 BISCAYNE BLVD STE 400  
City-St-Zip: MIAMI, FL 33137

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CASEY, THOMAS J  
Address: 25 BISCAYNE BLVD STE 400  
City-St-Zip: MIAMI, FL 33137

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: THOMAS J. CASEY

MGR

02/23/2009

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