

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015299

Entity Name: KPC PROPERTIES, LLC

FILED
Jan 29, 2008
Secretary of State

Current Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE
105
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 04-3691340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 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: PERSAUD, KRISHNA
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PERSAUD, KRISHNA
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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: KRIS PERSAUD

MGRM

01/29/2008

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