2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015299

Entity Name: KPC PROPERTIES, LLC

FILED Apr 20, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6820 LYONS TECHNOLOGY CIRCLE 5600 SW 12TH STREET

105 NORTH LAUDERDALE, FL 33068 US

Current Mailing Address: New Mailing Address:

6820 LYONS TECHNOLOGY CIRCLE 5600 SW 12TH STREET

105 NORTH LAUDERDALE, FL 33068 US COCONUT CREEK, FL 33073 US

FEI Number: 04-3691340 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TILLEY, MICHAEL R 2000 GLADES ROAD SUITE 306 BOCA RATON, FL 33431 US

COCONUT CREEK, FL 33073

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PERSAUD, KRISHNA
Address: 11767 BAYFIELD DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

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 Statues.

SIGNATURE: MICHAEL R. TILLEY RA 04/20/2010