2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2012
Secretary of State

DOCUMENT# L02000015299

Entity Name: KPC PROPERTIES, LLC

Current Principal Place of Business:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

5600 SW 12TH STREET
NORTH LAUDERDALE, FL 33068 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:

TILLEY, MICHAEL R
7999 N FEDERAL HWY
STE 102
BOCA RATON, FL 33487 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: MICHAEL R TILLEY 04/22/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: PERSAUD, SUMENTRA
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 04/22/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date