

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021939

Entity Name: KC'S HOLDING'S LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

3483 NE 163 ST.
N. MIAMI BEACH, FL 33160 US

New Principal Place of Business:

1099 NE 104 STREET.
MIAMI SHORES, FL 33138 US

Current Mailing Address:

PO BOX 530926
MIAMI, FL 33153 US

New Mailing Address:

FEI Number: 30-0119547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUDLIPP, MICHAEL P ESQ.
3483 NE 163 ST.
N. MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

CUDLIPP, MICHAEL P ESQ.
12865 W. DIXIE HWY
SECOND FLOOR
N. MIAMI, FL 33161 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 P. CUDLIPP, ESQ.

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CUDLIPP, KEVIN E
Address: 1099 NE 104 ST
City-St-Zip: MIAMI SHORES, FL 33138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KEVIN CUDLIPP

MGRM

04/04/2008

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