

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021939

FILED
Apr 15, 2009
Secretary of State

Entity Name: KC'S HOLDING'S LLC

Current Principal Place of Business:

1099 NE 104 STREET.
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 530926
MIAMI, FL 33153 US

New Mailing Address:

12555 BISCAYNE BLVD. # 785
MIAMI, FL 33181 US

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.
12865 W. DIXIE HWY
SECOND FLOOR
N. MIAMI, FL 33161 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: 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 E. CUDLIPP

MGRM

04/15/2009

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