

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017551

Entity Name: KCH HOLDINGS, L.L.C.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

2601 EAST OAKLAND PARK BLVD., SUITE 205
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

3020 N. FEDERAL HWY.
BUILD. #2
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2601 EAST OAKLAND PARK BLVD., SUITE 205
FORT LAUDERDALE, FL 33306

New Mailing Address:

3020 N. FEDERAL HWY.
BUILD. #2
FORT LAUDERDALE, FL 33306

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALMOUKOS, KONSTANTINOS
2601 EAST OAKLAND PARK BLVD., SUITE 205
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

HALMOUKOS, KONSTANTINOS
3020 N. FEDERAL HWY.
BUILD. #2
FORT LAUDERDALE, FL 33306 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:

05/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HALMOUKOS, KONSTANTINOS
Address: 2601 EAST OAKLAND PARK BLVD., SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM () Delete
Name: HALMOUKOS, CRISA
Address: 2601 EAST OAKLAND PARK BLVD., SUITE 205
City-St-Zip: FORT LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HALMOUKOS, KONSTANTINOS
Address: 3020 N. FEDRERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: MGRM (X) Change () Addition
Name: HALMOUKOS, CRISA
Address: 3020 N. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33306

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CRISA HALMOUKOS

MGM

05/16/2005

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