

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031352

Entity Name: KC 804 LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 403
MIAMI, FL 33131

New Principal Place of Business:

640 DESTACADA AVENUE
MIAMI, FL 33156 US

Current Mailing Address:

640 DESTACADA AVE.
CORAL GABLES, FL 33156

New Mailing Address:

C/O BLASS & FRANKEL, PA
ONE SE 3RD AVE, STE 2130
MIAMI, FL 33131 US

FEI Number: 01-7687488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPROLITE CORPORATION
ONE SOUTHEAST THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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: JOACHIM HAUBOLD LIVI, NG TRUST U/A/D 7/24/02
Address: 999 BRICKELL AVE., SUITE 403
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOACHIM HAUBOLD LIVI, NG TRUST U/A/D 7/24/02
Address: ONE SOUTHEAST THIRD AVE, STE 2130
City-St-Zip: MIAMI, FL 33131 US

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: JOACHIM HAUBOLD

MGRM

03/13/2008

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