

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000031352

Entity Name: KC 804 LLC

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

640 DESTACADA AVENUE
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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:

COPROLITE CORPORATION
ONE SE THIRD AVENUE
SUITE 2130
MIAMI, FL 33131 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:

03/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HAUBOLD, SOPHIA H TRUSTEE
Address: ONE SOUTHEAST THIRD AVE, STE 2130
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: SOPHIA HOLMGREN HAUBOLD, AS TRUSTEE

MGRM

03/18/2011

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