

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022980

Entity Name: KC2 INVESTMENTS, L.L.C.

FILED  
Apr 24, 2009  
Secretary of State

## Current Principal Place of Business:

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 315  
WESTON, FL 33326 US

## Current Mailing Address:

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 315  
WESTON, FL 33326 US

## New Principal Place of Business:

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 320  
WESTON, FL 33326 US

## New Mailing Address:

1625 NORTH COMMERCE PARKWAY  
SUITE NO., 320  
WESTON, FL 33326 US

FEI Number: 20-0913446

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARRERO, JOSE C ESQ.  
1820 NORTH CORPORATE LAKES BLVD.,  
SUITE NO., 105  
WESTON, FL 33326 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: ALBACETE, ALFONSO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: LOMBARDI, VINCENZO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM ( ) Delete  
Name: MARTINEZ, CIRO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 315  
City-St-Zip: WESTON, FL 33326 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: ALBACETE, ALFONSO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: LOMBARDI, VINCENZO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320  
City-St-Zip: WESTON, FL 33326 US

Title: MGRM (X) Change ( ) Addition  
Name: MARTINEZ, CIRO  
Address: 1625 NORTH COMMERCE PARKWAY, SUITE 320  
City-St-Zip: WESTON, FL 33326 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: ALFONSO ALBACETE

MGRM

04/24/2009

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