

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000035752

Entity Name: KC III 1122 LLC

FILED
May 08, 2009
Secretary of State

Current Principal Place of Business:

999 BRICKELL AVE
SUITE 403
MIAMI, FL 33131 US

New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI, FL 33133 US

Current Mailing Address:

P.O. BOX 491467
MIAMI, FL 331491467 US

New Mailing Address:

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:

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: KAUSEL, BERND HAUBOLD TRUSTEE
Address: POBOX491467
City-St-Zip: MIAMI, FL 33149 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: BERND HAUBOLD MGRM 05/08/2009

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