

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038397

FILED
Apr 05, 2005
Secretary of State

Entity Name: KC CONSTRUCTION EQUIPMENT, L.L.C.

Current Principal Place of Business:

8322 NW 64TH STREET
MIAMI, FL 33166

New Principal Place of Business:

3081 NW 82 AVENUE
MIAMI, FL 33122

Current Mailing Address:

8322 NW 64TH STREET
MIAMI, FL 33166

New Mailing Address:

3081 NW 82 AVENUE
MIAMI, FL 33122

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ
FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD., SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CAMPBELL, KAREN
3081 NW 82 AVENUE
MIAMI, FL 33122 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: KAREN CAMPBELL

04/05/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CAMPBELL, KAREN
Address: 8322 NW 64TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CAMPBELL, KAREN
Address: 3081 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

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: KAREN CAMPBELL

MGRM

04/05/2005

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