

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043407

FILED
Jan 07, 2010
Secretary of State

Entity Name: KC INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

61 W COLONIAL DR
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

61 W COLONIAL DR
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 20-1226076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOEMAKER, JOHN B
61 WEST COLONIAL DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

COHEN, ODED
61 WEST COLONIAL DR
ORLANDO, FL 32801 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: ODED COHEN

01/07/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, ODED
Address: 61 WEST COLONIAL DR
City-St-Zip: ORLANDO, FL 32801

Title: V
Name: KODSI, STEVE
Address: 61 W COLONIAL DR
City-St-Zip: ORLANDO, FL 32801

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: ODED COHEN

MGR

01/07/2010

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