2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070127

Entity Name: KW CONCHS, LLC

FILED Mar 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 FRONT STREET, SUITE 107 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

201 FRONT STREET, SUITE 107 KEY WEST, FL 33040

FEI Number: 27-0107319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCPHERSON, BENJAMIN 201 FRONT STREET, SUITE 107 KEY WEST, FL 33040 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCPHERSON, BENJAMIN Address: 201 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: VARELA, FREDDY M Address: 201 FRONT STREET City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: MCPEHRSON, FRANK Address: 3301 RIVIERA DRIVE City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: BENJAMIN MCPHERSON MGR 03/16/2012