

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026544

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: KEMCHO INVESTMENT GROUP, LLC

## Current Principal Place of Business:

790 SUMMA AVENUE  
WESTBURY, NY 11590

## New Principal Place of Business:

27 N SUMMERLIN AVENUE  
ORLANDO, FL 32801

## Current Mailing Address:

790 SUMMA AVENUE  
WESTBURY, NY 11590

## New Mailing Address:

27 N SUMMERLIN AVENUE  
ORLANDO, FL 32801

FEI Number: 20-2811914

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

STONE, STEPHEN M  
725 NORTH MAGNOLIA AVENUE  
ORLANDO, FL 32803 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: MGR ( ) Delete  
Name: JAFFER, SADIQUE  
Address: 790 SUMMA AVENUE  
City-St-Zip: WESTBURY, NY 11590 US

Title: MGR (X) Delete  
Name: LUTHRA, VIJAY  
Address: 499 NORTH S.R. 434, SUITE 2159  
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGR (X) Delete  
Name: LUTHRA, RITA  
Address: 27 NORTH SUMMERLIN AVE  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete  
Name: ROTH, JAMES JR  
Address: 27 NORTH SUMMERLIN AVE  
City-St-Zip: ORLANDO, FL 32801

Title: MGR (X) Delete  
Name: JAFFER, MOHAMEDTAKI  
Address: 1738 BRIDGEWATER DR  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JAFFER, SADIQUE  
Address: 27 N SUMMERLIN AVENUE  
City-St-Zip: ORLANDO, FL 32801 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SADIQUE JAFFER

MGRM

04/27/2009

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