2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054605

Entity Name: KC 1604 MAJESTIC 2, LLC

FILED Apr 22, 2009 Secretary of State

04/22/2009

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

926 PINE TREE ROAD WEST LAKE ORION, MI 48362

Current Mailing Address: New Mailing Address:

926 PINE TREE ROAD WEST LAKE ORION, MI 48362

FEI Number: 20-2992480 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:

SAVARY, JR, JOHNSON S ESQ 1990 MAIN STREET, SUITE 700 SARASOTA, FL 34236 US

SIGNATURE: KIN ROBERT FODOR

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

3 3

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FODOR, KIM R
Address: 926 PINE TREE ROAD WEST
Name: FODOR, KIM R
Address: 4142 PAISLEY DR.

City-St-Zip: LAKE ORION, MI 48362 City-St-Zip: STERLING HEIGHTS, MI 48314

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: FODOR, CHRISTINE R
Address: 926 PINE TREE ROAD WEST
Address: 4142 PAISLEY DR.

City-St-Zip: LAKE ORION, MI 48362 City-St-Zip: STERLING HEIGHTS, MI 48314

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.

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