

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077244

Entity Name: KCV, LLC

FILED
Apr 26, 2008
Secretary of State

Current Principal Place of Business:

8000 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

8000 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 20-5326864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDWELL, MICHELLE A
8000 N. FEDERAL HIGHWAY
300
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

CALDWELL, MICHELLE A
8000 N. FEDERAL HIGHWAY
3RD FLOOR
BOCA RATON, FL 33487 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:

04/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, JORGE H
Address: 8000 N. FEDERAL HIGHWAY #300
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM () Delete
Name: STROMBERG, PETER T
Address: 1001 SE MONTEREY COMMONS BLVD #100
City-St-Zip: STUART, FL 34996

Title: MGRM () Delete
Name: ALONSO, RENE
Address: 361 S. COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

Title: MGRM () Delete
Name: LANDMARK FAMS, LLC,
Address: 390 NW 35TH STREET
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, JORGE H
Address: 8000 N. FEDERAL HIGHWAY 3RD FLOOR
City-St-Zip: BOCA RATON, FL 33487

Title: () Change () Addition
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: JOHN L. HOUSE

MGRM

04/26/2008

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