

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000077244

Entity Name: KCV, LLC

FILED
Apr 08, 2009
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
3RD FLOOR
BOCA RATON, FL 33487 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: MGRM () Delete
Name: GARCIA, JORGE H
Address: 8000 N. FEDERAL HIGHWAY 3RD FLOOR
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: () Change () Addition
Name:
Address:
City-St-Zip:

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

MR.

04/08/2009

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