

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100428

FILED
Apr 26, 2007
Secretary of State

Entity Name: KCW INVESTMENT COMPANY, LLC

Current Principal Place of Business:

2527 W 76TH STREET
UNIT 210
HIALEAH, FL 33016

New Principal Place of Business:

9425 SUNSET DRIVE STE 275
275
MIAMI, FL 33173

Current Mailing Address:

2527 W 76TH STREET
UNIT 210
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-5710899 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CARDENTY, MARCIA C
2527 W 76TH STREET
UNIT 210
HIALEAH, FL 33016 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: CARDENTY, JOHN J
Address: 2527 W 76TH STREET UNIT 210
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

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 J CARDENTY

MGR

04/26/2007

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