

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100428

Entity Name: KCW INVESTMENT COMPANY, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

9425 SUNSET DRIVE STE 275
275
MIAMI, FL 33173

New Principal Place of Business:

2527 W 76 STREET
210
HIALEAH, FL 33016

Current Mailing Address:

2527 W 76TH STREET
UNIT 210
HIALEAH, FL 33016

New Mailing Address:

2527 W 76 STREET
210
HIALEAH, FL 33016

FEI Number: 20-5710899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

CARDENTY, MARCIA C
2527 W 76TH STREET
STE 210
HIALEAH, FL 33016 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: MARCIA C CARDENTY

02/11/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARDENTY, MARCIA C
Address: 2527 W 76TH STREET STE 210
City-St-Zip: HIALEAH, FL 33016

Title: VP () Change (X) Addition
Name: CARDENTY, JOHN J
Address: 2527 W 76 STREET STE 210
City-St-Zip: HIALEAH, FL 33016

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: MARCIA C CARDENTY

P

02/11/2008

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