

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100428

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: KCW INVESTMENT COMPANY, LLC

## Current Principal Place of Business:

2527 W 76 STREET  
210  
HIALEAH, FL 33016

## New Principal Place of Business:

1800 W 68TH STREET  
118  
HIALEAH, FL 33014

## Current Mailing Address:

2527 W 76 STREET  
210  
HIALEAH, FL 33016

## New Mailing Address:

2589 W 76 STREET  
211  
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  
STE 210  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

CARDENTY, JOHN  
2589 W 76 STREET  
211  
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: JOHN J CARDENTY

04/30/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

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

## ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition  
Name: CARDENTY, JOHN J  
Address: 2589 W 76 STREET UNIT 211  
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change ( ) Addition  
Name: CARDENTY, MARCIA C  
Address: 2589 W 76 STREET UNIT 211  
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: JOHN J CARDENTY

P

04/30/2009

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