

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100428

Entity Name: KCW INVESTMENT COMPANY, LLC

FILED
May 03, 2010
Secretary of State

Current Principal Place of Business:

1800 W 68TH STREET
118
HIALEAH, FL 33014

New Principal Place of Business:

2100 W 76 STREET
203
HIALEAH, FL 33016

Current Mailing Address:

2589 W 76 STREET
211
HIALEAH, FL 33016

New Mailing Address:

19717 NW 84TH COURT
HIALEAH, FL 33015

FEI Number: 20-5710899 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CARDENTY, JOHN
2589 W 76 STREET
211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

CARDENTY, JOHN
2100 W 76 STREET SUITE 203
HIALEAH, FL 33015 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

05/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: CARDENTY, JOHN J
Address: 2100 W 76 STREET SUITE 203
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: CARDENTY, MARCIA C
Address: 2100 W 76 STREET STE 203
City-St-Zip: HIALEAH, FL 33015

I hereby 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

05/03/2010

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