

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100428

Entity Name: KCW INVESTMENT COMPANY, LLC

FILED
Apr 16, 2011
Secretary of State

Current Principal Place of Business:

2100 W 76 STREET
203
HIALEAH, FL 33016

New Principal Place of Business:

1165 W 49TH STREET
209
HIALEAH, FL 33012

Current Mailing Address:

19717 NW 84TH COURT
HIALEAH, FL 33015

New Mailing Address:

1165 W 49TH STREET
209
HIALEAH, FL 33012

FEI Number: 20-5710899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARDENTY, JOHN J
1165 W 49TH STREET
STE 209
HIALEAH, FL 33012 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

04/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: CARDENTY, JOHN J
Address: 1165 W 49TH STREET STE 209
City-St-Zip: HIALEAH, FL 33012

Title: CFO
Name: CARDENTY, MARCIA C
Address: 1165 W 49TH STREET STE 209
City-St-Zip: HIALEAH, FL 33012

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

CEO

04/16/2011

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