## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000100428

Entity Name: KCW INVESTMENT COMPANY, LLC

FILED May 01, 2012 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

1165 W 49TH STREET 209

HIALEAH, FL 33012

Current Mailing Address: 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: Name and Address of New Registered Agent:

CARDENTEY, 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:

Electronic Signature of Registered Agent

## **MANAGING MEMBERS/MANAGERS:**

Γitle: CEO

Name: CARDENTEY, JOHN J

Address: 1165 W 49TH STREET STE 209

City-St-Zip: HIALEAH, FL 33012

Title: CFO

Name: CARDENTEY, 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 Statues.

SIGNATURE: JOHN J CARDENTEY MR 05/01/2012