2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 14, 2010
Secretary of State

DOCUMENT# L06000116100

Entity Name: KACO LLC

Current Principal Place of Business:

60 NORTHEAST 39TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

60 NORTHEAST 39TH STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

COHEN, KAREN
60 NORTHEAST 39TH STREET
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

DIXSON, JULIE
888 BRICKELL KEY DR #508
MIAMI, FL 33131 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: JULIE DIXSON 01/14/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COHEN, KAREN
Address: 60 NORTHEAST 39TH STREET
City-St-Zip: MIAMI, FL 33137

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: KAREN COHEN MGRM 01/14/2010

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