

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033144

FILED
Jan 06, 2011
Secretary of State

Entity Name: KANE CONCOURSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Principal Place of Business:

10420 S.W. 19TH STREET
MIAMI, FL 33165

Current Mailing Address:

11555 S.W. 93RD COURT
MIAMI, FL 33176

New Mailing Address:

10420 S.W. 19TH STREET
MIAMI, FL 33165

FEI Number: 20-8741863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SKLAR, OSCAR
2310 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 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: OSCAR SKLAR

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SKLAR, OSCAR
Address: 2310 HOLLYWOOD BLVD.
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGRM
Name: SEOANES, RUBEN
Address: 10420 S.W. 19TH STREET
City-St-Zip: MIAMI, FL 33165

Title: MGRM
Name: FERNANDEZ, JOSE ANTONIO
Address: 8855 COLLINS AVENUE, #601
City-St-Zip: SURFSIDE, FL

Title: MGRM
Name: FERNANDEZ, MANUEL
Address: 8855 COLLINS AVENUE, #601
City-St-Zip: SURFSIDE, FL

Title: MGRM
Name: FERNANDEZ, ROBERTO
Address: 10525 BLUE PALM STREET
City-St-Zip: PLANTATION, FL 33324

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: RUBEN SEOANES

MGRM

01/06/2011

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