

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000062957

FILED
May 31, 2011
Secretary of State

Entity Name: KCC ENTERPRISES, LLC

Current Principal Place of Business:

15074 PARK OF COMMERCE BLVD.
SUITE 5
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15074 PARK OF COMMERCE BLVD.
SUITE 5
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-0361257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHRISTOPHER D. NILES, PA
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DEVITO, VINCENT J
Address: 182 BOTANICA DRIVE
City-St-Zip: JUPITER, FL 33458

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: VINCENT J DEVITO

MGR

05/31/2011

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