

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000101615

FILED
Aug 13, 2008
Secretary of State**Entity Name:** KC 169, LLC**Current Principal Place of Business:**1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129**New Principal Place of Business:**444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131**Current Mailing Address:**1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129**New Mailing Address:**444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131**FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WEISENFELD, JOSEPH J
1901 BRICKELL AVENUE
SUITE B202
MIAMI, FL 33129 US**Name and Address of New Registered Agent:**MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
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: STEWART A. MERKIN, ESQ.

08/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGR () Delete
Name: WEISENFELD, JOSEPH J
Address: 1901 BRICKELL AVENUE, SUITE B202
City-St-Zip: MIAMI, FL 33129 US**ADDITIONS/CHANGES:**Title: MGR (X) Change () Addition
Name: DUPUIS, FRANK
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: FRANK DUPUIS

MGR

08/13/2008

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