

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101615

Entity Name: KC 169, LLC

FILED
Feb 15, 2009
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

433 YACHT HARBOR DRIVE
OSPREY, FL 34229

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

433 YACHT HARBOR DRIVE
OSPREY, FL 34229

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ.
444 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DUPUIS, FRANK J
433 YACHT HARBOR DRIVE
OSPREY, FL 34229 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: FRANK J DUPUIS

02/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DUPUIS, FRANK
Address: 444 BRICKELL AVENUE, STE. 300
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DUPUIS, FRANK J
Address: 433 YACHT HARBOR DRIVE
City-St-Zip: OSPREY, FL 34229 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 J DUPUIS

MR.

02/15/2009

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