

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111889

FILED
Jan 12, 2009
Secretary of State

Entity Name: KCUNAZ INVESTMENT MANAGEMENT, LLC

Current Principal Place of Business:

3172 NW 95TH STREET
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

19001 NW 23 CT
MIAMI, FL 33056

New Mailing Address:

3172 NW 95TH STREET
MIAMI, FL 33147

FEI Number: 26-1414871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANKS, SEAN
3172 NW 95TH STREET
MIAMI, FL 33147 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: PCEO () Delete
Name: HANKS, SEAN R.
Address: 3172 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

Title: ST () Delete
Name: SMITH, SHARON
Address: 1030 NW LITTLE RIVER DR.
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: FUICKER, TONY
Address: 3172 NW 95TH STREET
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SEAN R. HANKS

PCEO

01/12/2009

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