2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013783

Entity Name: KCKORP, LLC

FILED Jan 23, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2200 S.E. 18TH STREET 2200 S.E. 18TH STREET

FT. LAUDERDALE, FL 33316 FT. LAUDERDALE, FL 33316 US

Current Mailing Address: New Mailing Address:

500 E. BROWARD BOULEVARD 2200 S.E. 18TH STREET **SUITE 1950** FT. LAUDERDALE, FL 33316

FT. LAUDERDALE, FL 33394 US

C/O MOMBACH, BOYLE & HARDIN, P.A

500 EAST BROWARD BLVD., SUITÉ 1950

HAMAWAY, MICHAEL P

FEI Number: 26-3114178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, WAYNE H C/O MOMBACH, BOYLE & HARDIN, P.A. 500 EAST BROWARD BLVD., SUITÉ 1950

FT. LAUDERDALE, FL 33394 US

FT. LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY 01/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

() Delete Title: () Change (X) Addition HAMAWAY, MICHAEL P Name: Name: Address: Address: 500 E. BROWARD BLVD., #1950 City-St-Zip: City-St-Zip: FORT LAUDERDALE, FL 33394 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: MICHAEL P. HAMAWAY 01/23/2009