

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000013841

FILED
Mar 15, 2011
Secretary of State

Entity Name: KC MIAMI IMPORTEX, LLC.

Current Principal Place of Business:

8400 NW 17TH STREET
MIAMI, FL 33126 US

New Principal Place of Business:

11570 NW 67TH TER
DORAL, FL 33178 US

Current Mailing Address:

8400 NW 17TH STREET
MIAMI, FL 33126 US

New Mailing Address:

11570 NW 67TH TER
DORAL, FL 33178 US

FEI Number: 26-1912242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O&P TAX-ACCOUNTING CORP.
11890 SW 8TH STREET
PENTHOUSE VII
MIAMI, FL 33184 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: MGR
Name: PENA, ERIT R
Address: 8400 NW 17TH STREET
City-St-Zip: MIAMI, FL 33126 US

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: ERIT PENA

MGR

03/15/2011

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