

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022750

FILED
Apr 21, 2011
Secretary of State

Entity Name: KCM PROPERTIES FLORIDA 304, LLC.

Current Principal Place of Business:

4529 GRAND AVENUE
WESTERN SPRINGS, FL 60558

New Principal Place of Business:

Current Mailing Address:

4529 GRAND AVENUE
WESTERN SPRINGS, FL 60558

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL M. VOLMERT, P.A.
1975 EAST SUNRISE BLVD.
SUITE 523
FORT LAUDERDALE, FL 33304 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: MGRM
Name: MARINO, KENNETH C
Address: 4529 GRAND AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

Title: MGRM
Name: MARINO, KOREN T
Address: 4529 GRAND AVENUE
City-St-Zip: WESTERN SPRINGS, IL 60558

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: MARINO, KENNETH C

MGRM

04/21/2011

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