2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026552

Entity Name: KCGR, LLC

FILED Feb 07, 2012 Secretary of State

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

14465 N.E. 3RD COURT NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

14465 N.E. 3RD COURT NORTH MIAMI, FL 33161 US

FEI Number: 26-2525352 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:

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BOULEVARD SUITE 501 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GORDON, KENNETH P JR.
Address: 14465 N.E. 3RD COURT
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

Name: GORDON, CHRISTOPHER M Address: 14465 N.E. 3RD COURT City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM

 Name:
 GORDON, GAVIN W

 Address:
 14465 N.E. 3RD COURT

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

Title: MGRM

 Name:
 GORDON, RICHARD G

 Address:
 14465 N.E. 3RD COURT

 City-St-Zip:
 NORTH MIAMI, FL 33161 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 Statues.

SIGNATURE: KENNETH P. GORDON JR. MGRM 02/07/2012