2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045708

Entity Name: KCT CONSULTANTS, LLC

FILED Jan 21, 2010 Secretary of State

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

1325 N.W. 128TH STREET NORTH MIAMI, FL 33167

Current Mailing Address: New Mailing Address:

1325 N.W. 128TH STREET NORTH MIAMI, FL 33167

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

THOMAS, CLIFFORD A 1325 N.W. 128TH STREET NORTH MIAMI, FL 33167 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: F

Name: THOMAS, KATHY F Address: 1325 N.W. 128TH STREET City-St-Zip: NORTH MIAMI, FL 33167

Title: VP

Name: THOMAS, CLIFFORD A
Address: 1325 N.W. 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: MGR

Name: THOMAS, CAMERON A
Address: 1325 N.W. 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

Title: MGR

Name: THOMAS, KANDYS A
Address: 1325 N.W. 128TH STREET
City-St-Zip: NORTH MIAMI, FL 33167

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: CLIFFORD THOMAS VP 01/21/2010