

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000106376

FILED
Jan 17, 2009
Secretary of State

Entity Name: KCC INVESTMENT GROUP, LLC

Current Principal Place of Business:

9290 SUNSET DRIVE
103
MIAMI, FL 33173

New Principal Place of Business:

9290 SW 72ND STREET
103
MIAMI, FL 33173

Current Mailing Address:

9290 SUNSET DRIVE
103
MIAMI, FL 33173

New Mailing Address:

8004 NW 154TH STREET
308
MIAMI LAKES, FL 33016

FEI Number: 26-4008925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROA, KELLY
9290 SUNSET DRIVE
103
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

ODALYS, SILVA
9290 SUNSET DRIVE
103
MIAMI, FL 33173 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: ODALYS SILVA

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SILVA, ODALYS
Address: 9290 SUNSET DRIVE
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ODALYS SILVA

MGR

01/17/2009

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