2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030586

Entity Name: KACO ENTERPRISES, LLC

FILED Jan 11, 2010 Secretary of State

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

1378 CORAL WAY, 2ND FLOOR 267 EAST 49TH STREET MIAMI, FL 33145 HIALEAH, FL 33012

New Mailing Address: Current Mailing Address:

1378 CORAL WAY, 2ND FLOOR P.O. BOX 402566

MIAMI, FL 33145 MIAMI BEACH, FL 33140

FEI Number: 65-0764874 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:

GARCIA, CARLOS M GARCIA, CARLOS M 5860 PINETREE DRIVE 299 SW 27TH AVENUE MIAMI BEACH, FL 33110 US MIAMI, FL 33135

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: CARLOS GARCIA 01/11/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

GARCIA, CARLOS Name: Address: P.O. BOX 402566 City-St-Zip: MIAMI BEACH, FL 33145

Title: MGRM

Name: GARCIA, JOSE M SR Address: P.O. BOX 402566 City-St-Zip: MIAMI BEACH, FL 33140

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: CARLOS GARCIA **MGRM** 01/11/2010