

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110740

Entity Name: KCF MIAMI, LLC

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

612 LINCOLN ROAD
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

355 N DIVISION ROAD
PETOSKEY, MI 49770

New Mailing Address:

FEI Number: 61-1609160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KILWIN'S QUALITY CONFECTIONS, INC.
850 NW 17 AVENUE
DELRAY BEACH, FL 33445 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: HOOLEY, STEVE
Address: 355 N DIVISION ROAD
City-St-Zip: PETOSKEY, MI 49770

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: STEPHEN HOOLEY

MR

04/18/2011

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