

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000063943

Entity Name: KCPR GROUP, L.L.C.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE
505
MIAMI, FL 33131 US

New Principal Place of Business:

951 BRICKELL AVENUE
3211
MIAMI, FL 33131 US

Current Mailing Address:

1200 BRICKELL AVENUE
505
MIAMI, FL 33131 US

New Mailing Address:

951 BRICKELL AVENUE
3211
MIAMI, FL 33131 US

FEI Number: 27-3070146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRERO, JOSE C
1200 BRICKELL AVENUE
505
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHACON, ALEJANDRO
951 BRICKELL AVENUE
3211
MIAMI, FL 33131 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: CHACON ALEJANDRO

02/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CHACON ESPINOZA, ALEJANDRO
Address: 951 BRICKELL AVENUE, SUITE 3211
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM
Name: CASTILLO ANGULO, YOLANDA C
Address: 951 BRICKELL AVENUE, SUITE 3211
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: AYC QUIMICA, C.A.
Address: 951 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: CHACON ALEJANDRO

CEO

02/01/2011

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