

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000677

FILED
Jun 07, 2004
Secretary of State

Entity Name: KGC RESTAURANT, L.C.

Current Principal Place of Business:

3189 S. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

PO BOX 352106
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0614876 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEVERS, JOHN C
1633 E. VINE STREET
116
KISSIMMEE, FL 34744 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/MEMBERS:

Title: MGRM () Delete
Name: GEVERS, JOHN C
Address: 1633 E. VINE STREET, SUITE 116
City-St-Zip: KISSIMMEE, FL 34744

Title: MGRM () Delete
Name: CURIEL, LUISA O
Address: 2790 NW 4TH ST.
City-St-Zip: MIAMI, FL 33125

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM () Change (X) Addition
Name: FEINSTEIN, SHERRI
Address: 290 NW 165 STREET, PENTHOUSE 4
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LUISA O. CURIEL

MGRM

06/07/2004

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