

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001807

Entity Name: KC PROPERTIES LLC

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

4 CLEARWATER CT.
NANVET, NY 10954

New Principal Place of Business:

4 CLEARWATER CT.
NANUET, NY 10954

Current Mailing Address:

PO BOX 763
WEST NYACK, NY 10994

New Mailing Address:

FEI Number: 13-4201429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE BUREAU INC.
4775 COLLINS AVENUE, SUITE 1607
MIAMI BEACH, FL 33140 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: KAREL, AVRAM
Address: 4 CLEARWATER CT.
City-St-Zip: NANVET, NY 10954

Title: MGRM () Delete
Name: LEVINE, GWENN
Address: 65 CAMPBELL AVE.
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: MGRM () Delete
Name: HARMANSKY, ELLEN
Address: 1664 OSTERVILLE-W BARNSTABLE RD.
City-St-Zip: W. BARNSTABLE, MA 02668

Title: MGRM () Delete
Name: KAREL, DEBBIE
Address: 2230 PACIFIC AVE. #104
City-St-Zip: SAN FRANCISCO, CA 94115

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAREL, AVRAM
Address: 4 CLEARWATER CT.
City-St-Zip: NANUET, NY 10954

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

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

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

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: AVRAM KAREL

MGR.

02/11/2004

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