

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001807

Entity Name: KC PROPERTIES LLC

FILED
Mar 20, 2009
Secretary of State

Current Principal Place of Business:

3 HILLTOP LANE
WHITE PLAINS, NY 10607

New Principal Place of Business:

Current Mailing Address:

PO BOX 946
ELMSFORD, NY 10523

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:

MUNROE, W BRADLEY ESQ
239 E VIRGINIA STREET
TALLAHASSEE, FL 32301 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: MR. () Delete
Name: KAREL, AVRAM H MG/MMBR
Address: 3 HILLTOP LANE
City-St-Zip: WHITE PLAINS, NY 10607

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

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

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

ADDITIONS/CHANGES:

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

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 exemption stated in Chapter 119, 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 H. KAREL

MGR.

03/20/2009

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