2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M18000006101

Entity Name: KCP DIRECTORATE, LLC

Current Principal Place of Business:

21500 BISCAYNE BLVD, STE. 700 AVENTURA. FL 33180

Current Mailing Address:

21500 BISCAYNE BLVD, STE. 700 AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAWA CAPITAL MANAGEMENT, INC. 21500 BISCAYNE BLVD, STE. 700 AVENTURA, FL 33180 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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title AOFF Title AOFF

Name ADES, DANIEL Name SAVERIN, ALEXANDRE

Address 21500 BISCAYNE BLVD, STE. 700 Address 21500 BISCAYNE BLVD, STE. 700

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title AOFF Title AOFF

Name BALDIM, CRISTINA Name LEMOS, CARLOS FELIPE

Address 21500 BISCAYNE BLVD, STE. 700 Address 21500 BISCAYNE BLVD, STE. 700

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

Title AOFF Title AOFF

Name TRASTER, JEREMY Name PIACENTINI, BRUNO

Address 21500 BISCAYNE BLVD, STE. 700 Address 21500 BISCAYNE BLVD, STE. 700

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL ADES AOFF 05/01/2019

FILED May 01, 2019

Secretary of State

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