

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 30, 2005
Secretary of State**

DOCUMENT# L04000068838

Entity Name: KM INVESTMENTS, LLC

Current Principal Place of Business:

C/O PETER MOLTABANO
6619 NW 78 DRIVE
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O PETER MOLTALBANO
6619 NW 78 DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MONTE, CARL
C/O PETER MOLTALBANO
6619 NW 78 DRIVE
PARKLAND, FL 33067 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

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: MONTE, CARL
Address: 21873 TOWN PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

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

Title: MGRM () Delete
Name: KALKAVAN, TAHSIN Y
Address: 4455 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: TAHSIN Y KALKAVAN

MGRM

06/30/2005

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