

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT# L04000085547

Entity Name: KGM, L.L.C.

Current Principal Place of Business:

New Principal Place of Business:

PO BOX 824471
PEMBROKE PINES, FL 33082

Current Mailing Address:

New Mailing Address:

PO BOX 824471
PEMBROKE PINES, FL 33082

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SANDRA DUCHEINE-BAKER, ESQ.
3868 SHERIDAN STREET
HOLLYWOOD, FL 33021 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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: MARTINEZ, KERN Y
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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

Title: MGRM () Delete
Name: MARTINEZ, GLORIA R
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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: GLORIA R. MARTINEZ

MGRM

03/30/2005

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