2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2008
Secretary of State

DOCUMENT# L04000085547

Entity Name: KGM, L.L.C.

Current Principal Place of Business:

1356 SW 181 AVENUE
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

PO BOX 824471
PEMBROKE PINES, FL 33082

New Mailing Address:

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

Name and Address of Current Registered Agent:

SANDRA DUCHEINE-BAKER, ESQ.
3868 SHERIDAN STREET
HOLLYWOOD, FL 33021 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: MGR ( ) Delete
Name: MARTINEZ, KERN Y
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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

ADDITIONS/CHANGES:

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: GLORIA R MARTINEZ MGR 04/15/2008

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