

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085547

Entity Name: KGM, L.L.C.

FILED
Apr 04, 2012
Secretary of State

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
Name: MARTINEZ, KERN Y
Address: PO BOX 824471
City-St-Zip: PEMBROKE PINES, FL 33082

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

I hereby 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 04/04/2012

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