

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051578

**FILED
Feb 21, 2011
Secretary of State**

Entity Name: KMA INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

1987 NW 88 CT STE 202
DORAL, FL 33172

New Principal Place of Business:

Current Mailing Address:

1987 NW 88 CT STE 202
DORAL, FL 33172

New Mailing Address:

FEI Number: 27-2587496 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

VIGIL-FARINALS, ELENA ESQ
103301 OVERSEAS HWY
KEY LARGO, FL 33037 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: RAMOS, FRANK A
Address: 1987 NW 88 CT STE 202
City-St-Zip: DORAL, FL 33172

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: FRANK A. RAMOS MGR 02/21/2011

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