

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051578

FILED
Jan 12, 2012
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:

1987 NW 88 CT
202
DORAL, FL 33172

Current Mailing Address:

1987 NW 88 CT STE 202
DORAL, FL 33172

New Mailing Address:

1987 NW 88 CT
202
DORAL, FL 33172

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

01/12/2012

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