

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001844

Entity Name: KME HOLDINGS LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

560 LINCOLN ROAD, 4TH FL
MIAMI, FL 33139

New Principal Place of Business:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

Current Mailing Address:

560 LINCOLN ROAD, 4TH FL
MIAMI, FL 33139

New Mailing Address:

560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139

FEI Number: 13-4150678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWALCZYK, ANDREW
560 LINCOLN ROAD, 4TH FL
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

KOWALCZYK, ANDREW
560 LINCOLN ROAD
SUITE 400
MIAMI BEACH, FL 33139 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: ANDREW KOWALCZYK

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOWALCZYK, ANDREW
Address: 560 LINCOLN ROAD, 4TH FL
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOWALCZYK, ANDREW
Address: 560 LINCOLN ROAD, #400
City-St-Zip: MIAMI BEACH, FL 33139

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: ANDREW KOWALCZYK

MGR

01/20/2009

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