

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001844

FILED  
Apr 29, 2010  
Secretary of State

**Entity Name:** KME HOLDINGS LLC

**Current Principal Place of Business:**

560 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

560 LINCOLN ROAD  
SUITE 400  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**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  
SUITE 400  
MIAMI BEACH, FL 33139 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: MGRM  
Name: KOWALCZYK, ANDREW  
Address: 560 LINCOLN ROAD, #400  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR  
Name: MELO, PETER  
Address: 560 LINCOLN ROAD, #400  
City-St-Zip: MIAMI BEACH, FL 33139

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: PETER MELO      MGR      04/29/2010

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