

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001844

Entity Name: KME HOLDINGS LLC

FILED
Apr 19, 2011
Secretary of State

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: ANDREW KOWALCZYK MGRM 04/19/2011

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