

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006881

FILED
Jan 22, 2004
Secretary of State

Entity Name: KM HOLDINGS OF FLORIDA, L.L.C.

Current Principal Place of Business:

200 SOUTH BIRCH ROAD, APT. 1011
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1975 E SUNRISE BLVD. STE 626
626
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

200 SOUTH BIRCH ROAD, APT. 1011
FORT LAUDERDALE, FL 33316

New Mailing Address:

1975 E SUNRISE BLVD. STE 626
626
FORT LAUDERDALE, FL 33304 US

FEI Number: 65-1015714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, HOSHEDAR H
200 S. BIRCH RD., #1011
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

MEHTA, HOSHEDAR H
1975 E SUNRISE BLVD. STE
626
FORT LAUDERDALE, FL 33304 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:

01/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MK HOLDINGS, INC.,
Address: 200 SOUTH BIRCH ROAD, APT. 1011
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MK HOLDINGS, INC.,
Address: 1975 E SUNRISE BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HOSHEDAR MEHTA

MR.

01/22/2004

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