

*** Amended ***
**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

03 DEC 31 AM 11:06



DOCUMENT # L0000006881

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

Principal Place of Business
 200 SOUTH BIRCH ROAD, APT. 1011
 FORT LAUDERDALE, FL 33316

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
 65-1015714

Applied For
 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Florida Department of State
 Due By May 1, 2003

12/31/03--01012--017 **50.00

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGRM Delete
 NAME MEHTA CONSULTING, INC.
 STREET ADDRESS 200 SOUTH BIRCH ROAD, APT. 1011
 CITY-ST-ZIP FORT LAUDERDALE, FL 33316

TITLE MGRM Change Addition
 NAME MK Holdings, Inc.
 STREET ADDRESS c/o Hoshedar Mehta
 CITY-ST-ZIP 200 S. Birch Rd., #1011, Fort Lauderdale, Florida 33316

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 100025869891
 12/31/03--01012--017 **50.00

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
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 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
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 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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 60B, Florida Statutes.

HOSHEDAR MEHTA, Member

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)

LAW OFFICES
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* ALSO ADMITTED IN MICHIGAN
* BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

December 23, 2003

Florida Department of State
Filing Section
P.O. Box 6317
Tallahassee, Florida 32301

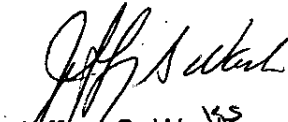
Re: KM Holdings of Florida, L.L.C.

Gentlemen:

Enclosed please find an Amendment to the 2003 Limited Liability Company Uniform Business Report that I am filing on behalf of KM Holdings of Florida, L.L.C. to correct the name of the manager.

I have also enclosed a check in the amount of \$50.00 to cover the costs of filing this Amendment.

Very truly yours,


Jeffrey S. Wachs
For the Firm

JSW/mb
Enclosure
C:\WP51\Mehta.K\FLDeptofState.wpd