

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019316

Entity Name: KMG PROPERTIES LLC

FILED
Feb 16, 2010
Secretary of State

Current Principal Place of Business:

3738 SW 30TH AVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3738 SW 30TH AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1156414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMILLAN, TIMOTHY MGRM
3738 SW 30TH AVE
FT. LAUDERDALE, FL 33312 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: MCMILLAN, TIMOTHY
Address: 3738 SW 30TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: PEARSON, GILLIAN
Address: 3738 SW 30TH AVE
City-St-Zip: FT. LAUDERDALE, FL 33312

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: TIMOTHY MCMILLAN

MGRM

02/16/2010

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