2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018238

Entity Name: KMT ENTERPRISES, LLC

Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11098 BISCAYNE BLVD. SUITE 103 MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

11098 BISCAYNE BLVD. 1175 NE 125TH ST

103 103 NORTH MIAMI, FL 33161 US NORTH MIAMI, FL 33161 US

FEI Number: 16-1695924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KOLSKY, DEBRAS 11098 BISCAYNE BLVD. SUITE 103 MIAMI, FL 33161 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

() Delete MGRM KOLSKY, DEBRA SINKLE Name: Address: 1175 NE 125TH STREET, SUITE 103

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM () Delete

Name: PARELLO, RAY

Address: 1175 NE 125TH ST SUITE 103

City-St-Zip: NORTH MIAMI, FL 33161 ADDITIONS/CHANGES:

Title: (X) Change () Addition

KOLSKY, DEBRA SINKLE Name:

Address: 11098 BISCAYNE BLVD SUITE 103

City-St-Zip: NORTH MIAMI, FL 33161 US

Title: MGRM (X) Change () Addition

Name: PARELLO, RAY

Address: 11098 BISCAYNE BLVD SUITE 103

City-St-Zip: NORTH MIAMI, FL 33161

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: DEBRA SINKLE KOLSKY **MGRM** 07/21/2008