2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018238

Entity Name: KMT ENTERPRISES, LLC

FILED Feb 17, 2009 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. 103 NORTH MIAMI, FL 33161

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

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

KOLSKY, DEBRA S 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:

Electronic Signature of Registered Agent Date

Title:

Name:

Address:

Liectronic Signature of Registered Agent

US

De

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 KOLSKY, DEBRA SINKLE

 Address:
 11098 BISCAYNE BLVD SUITE 103

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

Title: MGRM () Delete Name: PARELLO, RAY

Address: 11098 BISCAYNE BLVD SUITE 103

City-St-Zip: NORTH MIAMI, FL 33161

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

KOLSKY, DEBRA SINKLE

11098 BISCAYNE BLVD SUITE 103

Title: MGR (X) Change () Addition Name: EDELSBERG, JOEY

ADDITIONS/CHANGES:

Address: 20000 EAST COUNTRY CLUB DRIVE. #206

(X) Change () Addition

City-St-Zip: AVENTURA, FL 33180

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 & JOEY EDELSBERG

MGR

02/17/2009