2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032327

Entity Name: K.N.M. PROPERTIES, L.L.C.

FILED Jan 07, 2011 Secretary of State

Date

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

1001 ADMIRAL'S WALK VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

1001 ADMIRAL'S WALK VERO BEACH, FL 32963

FEI Number: 06-1668317 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:

CONRADO, MARY ANN 1001 ADMIRAL'S WALK VERO BEACH, FL 32963

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

MANAGING MEMBERS/MANAGERS:

US

Title: MGRM

Name: CONRADO, JOSE L Address: 1001 ADMIRAL'S WALK City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: CONRADO, MARY ANN Address: 1001 ADMIRAL'S WALK City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: OTTUSO, PATRICK Address: 1350 - PAITRAS DR City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

 Name:
 OTTUSO, NAOMI

 Address:
 1350 - PAITRAS DR

 City-St-Zip:
 VERO BEACH, FL 32963

Title: MGRM

Name: FULCHINI, GERARDO
Address: 1015 ADMIRAL'S WALK
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM

Name: FULCHINI, KAREN
Address: 1015 ADMIRAL'S WALK
City-St-Zip: VERO BEACH, FL 32963

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 Statues.

SIGNATURE: MARYANN CONRADO MGRM 01/07/2011

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