

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042003

Entity Name: K M & M INVESTMENTS, L.L.C.

FILED
May 27, 2004
Secretary of State

Current Principal Place of Business:

1017 WHITE DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1017 WHITE DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 51-0491167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, CHARLES J ESQ.
601 S. FEDERAL HIGHWAY
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MINIA, KORNELJA
Address: 1017 WHITE DR.
City-St-Zip: DELRAY BCH., FL 33483 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KORNEJA MINIA

MGR

05/27/2004

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