2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042003

Entity Name: KM&MINVESTMENTS, L.L.C.

FILED Jan 05, 2010 Secretary of State

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

1017 WHITE DRIVE DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

1017 WHITE DRIVE DELRAY BEACH, FL 33483

FEI Number: 51-0491167 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:

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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MINIA, KORNELJA Address: 1017 WHITE DR.

City-St-Zip: DELRAY BCH., FL 33483 US

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: KORNELJA MINIA MGR 01/05/2010