

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055571

FILED
Jan 19, 2006
Secretary of State

Entity Name: KM FLORIDA PROPERTIES, L.L.C.

Current Principal Place of Business:

14011 VENTURA BLVD STE. 211
SHERMAN OAKS, CA 91423

New Principal Place of Business:

Current Mailing Address:

14011 VENTURA BLVD STE. 211
SHERMAN OAKS, CA 91423

New Mailing Address:

FEI Number: 34-1988824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, STEVEN E
11 FRONTIER DRIVE
PALM COAST, FL 32137 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/MANAGERS:

Title: MGR () Delete
Name: MIRBOD, MARC
Address: 14011 VENTURA BLVD STE. 211
City-St-Zip: SHERMAN OAKS, CA 91423

Title: MGRM () Delete
Name: KAS, ALI M
Address: 14011 VENTURA BLVD STE. 211
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: STEVEN E JONES

AGEN

01/19/2006

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