2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 09, 2012
Secretary of State

DOCUMENT# L04000006783

Entity Name: KLM, LLC

Current Principal Place of Business:

4251 NW 101 DR
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4251 NW 101 DR
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4251 NW 101 DR
CORAL SPRINGS, FL 33065

New Mailing Address:

4251 NW 101 DR
CORAL SPRINGS, FL 33065 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MELE, DENNIS D
4251 NW 101 DR
CORAL SPRINGS, FL 33065 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: MGRM
Name: MELE, DENNIS D
Address: 4251 NW 101 DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: VP
Name: MELE, KATHLEEN L
Address: 4251 N.W. 101 DR.
City-St-Zip: CORAL SPRINGS, FL 33065 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: DENNIS D. MELE MGRM 02/09/2012

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