

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033800

FILED
Apr 06, 2009
Secretary of State

Entity Name: KM REALTY LLC

Current Principal Place of Business:

5150 LINTON BLVD., SUITE 320
DELRAY BEACH, FL 33484

New Principal Place of Business:

15300 JOG ROAD
SUITE 103
DELRAY BEACH, FL 33446

Current Mailing Address:

5150 LINTON BLVD., SUITE 320
DELRAY BEACH, FL 33484

New Mailing Address:

15300 JOG ROAD
SUITE 103
DELRAY BEACH, FL 33446

FEI Number: 55-0867381

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METNICK, KENNETH
5150 LINTON BLVD., SUITE 320
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

METNICK, KENNETH
15300 JOG ROAD
SUITE 103
DELRAY BEACH, FL 33446 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: _____

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: METNICK, KENNETH
Address: 5150 LINTON BLVD., SUITE 320
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: METNICK, KENNETH
Address: 15300 JOG ROAD, SUITE 103
City-St-Zip: DELRAY BEACH, FL 33446

I hereby certify that the information supplied with this filing does not qualify 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: KENNETH METNICK

MGRM

04/06/2009

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