

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068838

Entity Name: KM INVESTMENTS, LLC

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

101 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

101 NE 2ND AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 61-1478918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTE, CARL
C/O PETER MONTALBANO
6619 NW 78 DRIVE
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

MONTE, CARL
C/O PETER MONTALBANO
6619 NW 78 DRIVE
PARKLAND, FL 33067 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

02/15/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MONTE, CARL
Address: 21873 TOWN PLACE DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM
Name: KALKAVAN, TAHSIN Y
Address: 4455 NW 24TH AVENUE
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: CARL MONTE

MGR

02/15/2011

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