2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085547

Entity Name: KGM, L.L.C.

FILED Apr 12, 2010 Secretary of State

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

1356 SW 181 AVENUE PEMBROKE PINES, FL 33029

Current Mailing Address: New Mailing Address:

PO BOX 824471 PEMBROKE PINES, FL 33082

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANDRA DUCHEINE-BAKER, ESQ. 3868 SHERIDAN STREET HOLLYWOOD, FL 33021 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:

Title: MGR

Name: MARTINEZ, KERN Y Address: PO BOX 824471

City-St-Zip: PEMBROKE PINES, FL 33082

Title: MGRM

Name: MARTINEZ, GLORIA R Address: PO BOX 824471

City-St-Zip: PEMBROKE PINES, FL 33082

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: GLORIA MARTINEZ M 04/12/2010