

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041404

FILED
Jun 30, 2009
Secretary of State

Entity Name: KSM, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

6891 SW 130TH TERRACE
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6891 SW 130TH TERRACE
MIAMI, FL 33156

New Mailing Address:

FEI Number: 59-3806938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, KEITH J ESQ
1320 SOUTH DIXIE HIGHWAY, SUITE 731
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MERRILL, KEITH J ESQ
7901 SW 67 AVE.
206
MIAMI, FL 33143 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: KEITH J. MERRILL

06/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MERRILL, KEITH
Address: 6891 SW 130 TERR
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

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

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: KEITH J. MERRILL

MANA

06/30/2009

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