2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042062

Entity Name: KNOLLWOOD DRIVE LLC

FILED Feb 17, 2011 Secretary of State

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

6401 SW 87 AVE SUITE 122 MIAMI, FL 33173 US

Current Mailing Address: New Mailing Address:

PO BOX 1365
KEY BISCAYNE, FL 33149
PO BOX 491365
KEY BISCAYNE, FL 33149

FEI Number: 20-2826267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALMEIDA, YVETTE 6401 SW 87 AVE SUITE 122 MIAMI, FL 33144 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: MGRM

 Name:
 ALMEIDA, YVETTE

 Address:
 6401 SW 87 AVENUE #122

 City-St-Zip:
 MIAMI, FL 33173

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: YVETTE ALMEIDA MGRM 02/17/2011