

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005128

FILED  
Apr 17, 2009  
Secretary of State

Entity Name: KMP REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

308 ALHAMBRA CIRCLE  
CORAL GABLES, FL 331345004

**New Principal Place of Business:**

**Current Mailing Address:**

308 ALHAMBRA CIRCLE  
CORAL GABLES, FL 331345004

**New Mailing Address:**

FEI Number: 20-4139765      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FIGUEROA, MANNY CPA  
308 ALHAMBRA CIRCLE  
CORAL GABLES, FL 331345004 US

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

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 ( ) Delete  
Name: DELGADO, JOSE M  
Address: 308 ALHAMBRA CIRCLE  
City-St-Zip: CORAL GABLES, FL 331345004

Title: MGRM ( ) Delete  
Name: FLEITES, JORGE  
Address: 9220 SUNSET DRIVE STE 102  
City-St-Zip: MIAMI, FL 331735004

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HIRIART, MARTIN S  
Address: 9220 SUNSET DRIVE STE 102  
City-St-Zip: MIAMI, FL 33173

Title: MGRM (X) Change ( ) Addition  
Name: FLEITES, JORGE  
Address: 9220 SUNSET DRIVE STE 102  
City-St-Zip: MIAMI, FL 33173

Title: MGRM ( ) Change (X) Addition  
Name: LOPEZ, GUILLERMO  
Address: 9220 SUNSET DRIVE STE 102  
City-St-Zip: MIAMI, FL 33173

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: JORGE FLEITES

MRGM

04/17/2009

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