

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: KMP REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

9950 S.W. 107 AVENUE
SUITE 101
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9950 S.W. 107 AVENUE
SUITE 101
MIAMI, FL 33176

New Mailing Address:

FEI Number: 20-4139765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

HIRIART, MARTIN
9950 SW 107 AVENUE
SUITE 101
MIAMI, FL 33176 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: MARTIN HIRIART

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HIRIART, MARTIN S
Address: 9950 S.W. 107 AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: FLEITES, JORGE
Address: 9950 S.W. 107 AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33176

Title: MGRM
Name: LOPEZ, GUILLERMO
Address: 9950 S.W. 107 AVENUE SUITE 101
City-St-Zip: MIAMI, FL 33176

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: MARTIN S. HIRIART

DR

01/05/2011

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