2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005128

Entity Name: KMP REAL ESTATE HOLDINGS, LLC

FILED Apr 24, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

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

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: MARTIN HIRIART MGRM 04/24/2012