2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020940

Entity Name: KTC MGMT LLC

FILED Jan 04, 2011 Secretary of State

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

5847 N.W. 120TH AVENUE CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5847 N.W. 120TH AVENUE CORAL SPRINGS, FL 33076

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

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

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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:
 DOWNES, MATTHEW A

 Address:
 5847 N.W. 120TH AVENUE

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: MGRM

Name: CARBREY, RYAN

Address: 2620 D SOUTH SHEPHERD DR. SUITE 385

City-St-Zip: HOUSTON, TX 77098

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: MATTHEW DOWNES MGRM 01/04/2011