

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000083543

FILED
Apr 10, 2007
Secretary of State

Entity Name: K & M INTERNATIONAL INVESTMENTS, LLC

Current Principal Place of Business:

1941 NE 197 TERRACE
NORTH MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1941 NE 197 TERRACE
NORTH MIAMI, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NINIO, SONTONAX
1941 NE 197 TERRACE
NORTH MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KERRY, PIERRE
1941 NE 197 TERRACE
NORTH MIAMI, FL 33179 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: KERRY PIERRE

04/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXEAU, MERCIER
Address: 1941 NE 197 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGR () Delete
Name: KERRY, PIERRE
Address: 1941 NE 197 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KERRY, PIERRE
Address: 1941 NE 197 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: MGRM (X) Change () Addition
Name: KERRY, PIERRE
Address: 1941 NE 197 TERRACE
City-St-Zip: NORTH MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the 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: KERRY PIERRE

MGRM

04/10/2007

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