2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102807

Entity Name: KM CLUB LLC

FILED Mar 20, 2009 Secretary of State

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

1521 ALTON RD, 106. 655 WASHINGTON AVE. MIAMI, FL 33139 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1520 ALTON RD, #106 1521 ALTON RD MIAMI BEACH, FL 33139 #106

MIAMI BEACH, FL 33139

FEI Number: 20-5809087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FOWLER WHITE BOGGS BANKER PA
501 E KENNEDY BLVD STE 1700
TAMPA, FL 33602 US
H106
MIAMI BEACH, FL 33139 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: DAVID K HUGHES 03/20/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGM () Delete Title: () Change () Addition

 Name:
 HUGHES, DAVID
 Name:

 Address:
 1521 ALTON RD. #106
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

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: DAVID K HUGHES MGRM 03/20/2009