2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102807

Entity Name: KM CLUB LLC

FILED Jan 07, 2010 Secretary of State

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

655 WASHINGTON AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1521 ALTON RD #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:

HUGHES, DAVID K 1521 ALTON RD. #106 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGM

 Name:
 HUGHES, DAVID

 Address:
 1521 ALTON RD. #106

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: MGR

Name: MENDEZ, FEDERICO Address: 1521 ALTON RD.

City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID K HUGHES MGM 01/07/2010