2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001620

Entity Name: KGM AMERICA, LLC

FILED Apr 09, 2010 Secretary of State

US

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

 2014 SW 29TH CT,
 3558 LAGO DE TALAVERA

 APT 4B-1
 LAKE WORTH, FL 33467

DELRAY BEACH, FL 33445 US

DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

US

2014 SW 29TH CT, 3558 LAGO DE TALAVERA APT 4B-1 LAKE WORTH, FL 33467 US

FEI Number: 56-2632755 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:

LAKHLANI, DEEPA P
2014 SW 29TH CT,
APT 4B-1
DELRAY BEACH, FL 33445 US

LAKHLANI, DEEPA P
3558 LAGO DE TALAVERA
LAKE WORTH, FL 33467 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: DEEPA LAKHLANI 04/09/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LAKHLANI, KAUSHIKA
Address: 3558 LAGO DE TALAVERA
City-St-Zip: LAKE WORTH, FL 33467 US

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: KAUSHIKA LAKHLANI MGRM 04/09/2010