

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001620

Entity Name: KGM AMERICA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

3558 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

New Principal Place of Business:

Current Mailing Address:

3558 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 56-2632755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAKHLANI, DEEPA P
3558 LAGO DE TALAVERA
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: LAKHLANI, PUJA
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 Statutes.

SIGNATURE: PUJA LAKHLANI

MGR

04/29/2012

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