

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000038996

FILED
Apr 19, 2011
Secretary of State

Entity Name: K & M FLORIDA PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

New Principal Place of Business:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

Current Mailing Address:

3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828

New Mailing Address:

3680 AVALON PARK EAST BLVD.
SUITE 300
ORLANDO, FL 32828

FEI Number: 20-8817279

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC, MARKS
3680 AVALON PARK EAST BLVD STE 300
ORLANDO, FL 32828 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: CEO
Name: KAHLI, BEAT
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: MARKS, ERIC
Address: 3680 AVALON PARK EAST BLVD STE 300
City-St-Zip: ORLANDO, FL 32828

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: ERIC MARKS

VP

04/19/2011

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