

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062955

Entity Name: KMH PIRATES LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

47 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

45 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

321 GREENS VIEW DRIVE
ALGONQUIN, IL 60102

New Mailing Address:

FEI Number: 26-0396487 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH STE 101-330
NAPLES, FL 34102 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: MGR
Name: KNAUTZ, KENT
Address: 951 BRICKELL AVE, #1806
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: KNAUTZ, HAROLD
Address: 321 GREENS VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

Title: MGR
Name: THOMAS, MATTHEW
Address: 2201 BRICKELL DR, #64
City-St-Zip: MIAMI, FL 33129

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: HAROLD KNAUTZ

MGR

03/15/2011

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