

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000088252

Entity Name: KMH MING RULERS LLC

FILED  
Apr 05, 2009  
Secretary of State

## Current Principal Place of Business:

321 GREENS VIEW DRIVE  
ALGONQUIN, IL 60102

## New Principal Place of Business:

125 MIRACLE MILE  
CORAL GABLES, FL 33134 US

## Current Mailing Address:

321 GREENS VIEW DRIVE  
ALGONQUIN, IL 60102

## New Mailing Address:

FEI Number: 26-0797305

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 SUITE 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 ( ) Delete  
Name: KNAUTZ, KENT  
Address: 321 GREENS VIEW DRIVE  
City-St-Zip: ALGONQUIN, IL 60102

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

Title: MGR ( ) Delete  
Name: THOMAS, MATTHEW  
Address: 321 GREENS VIEW DRIVE  
City-St-Zip: ALGONQUIN, IL 60102

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

04/05/2009

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