

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115995

Entity Name: KM 1 HOLDINGS, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

7244 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 US

New Principal Place of Business:

Current Mailing Address:

7244 FISHER ISLAND DRIVE
MIAMI BEACH, FL 33109 US

New Mailing Address:

FEI Number: 26-1437347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORRIS, STUART R
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: OWNE
Name: MASKATIYA, KARIM A OWNER
Address: 7244 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109

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: KARIM MASKATIYA

OWNE

02/18/2011

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