2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026958

Entity Name: KFS PROPERTIES, LLC.

FILED Feb 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

45 SUGAR SAND LANE

D

SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

45 SUGAR SAND LANE

U.

SANTA ROSA BEACH, FL 32459 US

FEI Number: 27-2386607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CMC INTERNATIONAL ACQUISITIONS & HOLDINGS 6574 NORTH STATE ROAD 7 #401

COCONUT CREEK, FL 33073 US

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: FORRESTER-SMITH, KESLEE L
Address: 45 SUGAR SAND LANE, SUITE D
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGR

Name: FORRESTER, A J

Address: 45 SUGAR SAND LANE, SUITE D City-St-Zip: SANTA ROSA BEACH, FL 32459 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 Statues.

SIGNATURE: A J FORRESTER MAN 02/16/2011