2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000032115

Entity Name: KMSAVOIA, LLC

FILED Jun 26, 2009 Secretary of State

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

401 NE 14 AVENUE

#809

HALLANDALE, FL 33009 US

New Mailing Address: Current Mailing Address:

401 NE 14 AVENUE #809

HALLANDALE, FL 33009 US

FEI Number: 26-2311886 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:

SCHWEND, ROLAND EA 1876 N UNIVERSITY DR. SUITE 200 K PLANTATION, FL 33322 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

Title:

Name:

Address:

City-St-Zip:

HALLANDALE BEACH, FL 33009 US

(X) Change () Addition

MGRM

MARINI, MARIA C

401 NE 14 AVE. #809

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete MARINI, KRYSTYNA Name:

Address: 401 NE 14 AVE. #809

City-St-Zip: HALLANDALE, FL 33009

Title: () Delete Title: MGRM () Change (X) Addition

Name: Name: SAVOIA, ANTONIO F Address: Address: 401 NE 14 AVE. #809

City-St-Zip: City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: MARIA CRISTINA MARINI **MGRM** 06/26/2009