2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039865

Entity Name: KCMH FLORIDA, LLC

FILED Jan 13, 2011 Secretary of State

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

2315 SOUTH UNIVERSITY DRIVE DAVIE, FL 33324

Current Mailing Address: New Mailing Address:

7011 ASH STREET 2315 SOUTH UNIVERSITY DRIVE FRISCO, TX 77034 DAVIE, FL 33324

FEI Number: 26-2447234 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:

DONALD, KLEIN 2220 SW TAMPICO

PORT ST. LUCIE, FL 33324 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: MR

 Name:
 ED, KANG MEMBER

 Address:
 7011 ASH STREET

 City-St-Zip:
 FRISCO, TX 75034

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: ED KANG MM 01/13/2011