2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089760

Entity Name: KEM CAPITAL, LLC

FILED Apr 04, 2011 Secretary of State

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

499 PALM CIRCLE E NAPLES, FL 34102 US

Current Mailing Address: New Mailing Address:

499 PALM CIRCLE E NAPLES, FL 34102 US

FEI Number: 30-0506349 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:

MORANO, KEVIN 499 PALM CIRCLE E NAPLES, FL 34102 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:
 MORANO, ELLEN

 Address:
 499 PALM CIRCLE E

 City-St-Zip:
 NAPLES, FL 34102 US

Title: MGRM

 Name:
 MORANO, KEVIN

 Address:
 499 PALM CIRCLE E

 City-St-Zip:
 NAPLES, FL 34102 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: KEVIN MORANO MGRM 04/04/2011