2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039980

Entity Name: KMK CARRIBBEAN HOLDINGS, LLC

FILED Mar 15, 2011 Secretary of State

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

601 SW 49TH LN 601 SW 49TH LN

CAPE CORAL, FL 33914 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

601 SW 49TH LN P.O. BOX 150085

CAPE CORAL, FL 33914 CAPE CORAL, FL 33915 US

FEI Number: 26-4739825 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:

KRONGARD, KELLY M 601 SW 49TH LN

CAPE CORAL, FL 33914 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:
 KRONGARD, KELLY M

 Address:
 601 SW 49TH LN

 City-St-Zip:
 CAPE CORAL, FL 33914 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: KELLY KRONGARD MGRM 03/15/2011