

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039980

FILED
Mar 15, 2012
Secretary of State

Entity Name: KMK CARRIBBEAN HOLDINGS, LLC

Current Principal Place of Business:

601 SW 49TH LN
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5111 ATLANTIC CT.
UNIT 102
CAPE CORAL, FL 33904 US

Current Mailing Address:

P.O. BOX 150085
CAPE CORAL, FL 33915 US

New Mailing Address:

2506 DEL PRADO BLVD, S
CAPE CORAL, FL 33904 US

FEI Number: 26-4739825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRONGARD, KELLY M
601 SW 49TH LN
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

KRONGARD, KELLY M
5111 ATLANTIC CT.
UNIT 102
CAPE CORAL, FL 33904 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:

03/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KRONGARD, KELLY M
Address: 5111 ATLANTIC CT, UNIT 102
City-St-Zip: CAPE CORAL, FL 33904 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 Statutes.

SIGNATURE: KELLY M KRONGARD

MGRM

03/15/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date