2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000050559

Entity Name: K&M COMPANIES, LLC

FILED Apr 20, 2011 Secretary of State

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

9227 SW 141ST PLACE 2751 SW 71 TER # 804 MIAMI, FL 33186 DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

9227 SW 141ST PLACE 2751 SW 71 TER # 804 MIAMI, FL 33186 DAVIE, FL 33314

FEI Number: 27-0411950 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:

MARTINEZ, KATHERINE 9227 SW 141ST PLACE 2751 SW 71 TER # 804 MIAMI, FL 33186 US DAVIE, FL 33314 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: CATHERINE MARTINEZ 04/20/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MARTINEZ, CATHERINE

 Address:
 2751 SW 71 TER #804

 City-St-Zip:
 DAVIE, FL 33314

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: CATHERINE MARTINEZ MGR 04/20/2011