2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082976

Entity Name: KGMODELS ENTERPRISES LLC

FILED Mar 30, 2010 Secretary of State

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

3200 N. JOG ROAD 5305

WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

P.O. BOX 747

WEST PALM BEACH, FL 33402

FEI Number: 27-0827942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINK, KENYON L 3200 N. JOG ROAD 5305

WEST PALM BEACH, FL 33411 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: MGR

Name: LINK, KENYON L Address: P.O. BOX 747

City-St-Zip: WEST PALM BEACH, FL 33402

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: KENYON L. LINK MGR 03/30/2010