2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000082976

Entity Name: KGMODELS ENTERPRISES LLC

FILED Mar 07, 2012 Secretary of State

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

2930 OKEECHOBEE BLVD 100

WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

P.O. BOX 747 2930 OKEECHOBEE BLVD WEST PALM BEACH, FL 33402 100

WEST PALM BEACH, FL 33409

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
1979 BRANDYWINE ROAD
1650 PRESIDENTIAL WAY

207 A-210
WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33401 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: 03/07/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: LINK, KENYON L

Address: 2930 OKEECHOBEE BLVD, SUITE 100 City-St-Zip: WEST PALM BEACH, FL 33401

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 CEO 03/07/2012