2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091676

Entity Name: 116 KMOE-D, LLC

FILED Feb 16, 2011 Secretary of State

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

C/O GENNARO RALTY GROUP, INC.

885 SE 47TH TERRACE UNIT C

CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 US

COMMON GENNARO RALTY GROUP, INC.

4636 SE 9TH PLACE UNIT B

CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

C/O GENNARO REALTY GROUP, INC.

885 SE 47TH TERRACE UNIT C

CAPE CORAL, FL 33904 US

CAPE CORAL, FL 33904 US

C/O GENNARO REALTY GROUP, INC.

4636 SE 9TH PLACE UNIT B

CAPE CORAL, FL 33904 US

FEI Number: 27-1120248 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:

HAMERSKI, GERALD W
C/O GENNARO REALTY GROUP, INC,
885 SE 47TH TERRACE UNIT C
CAPE CORAL, FL 33904 US

HAMERSKI, GERALD W
C/O GENNARO REALTY GROUP, INC,
4636 SE 9TH PLACE UNIT B
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: 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MOSESSO, JOHN M

 Address:
 P.O. BOX 226

 City-St-Zip:
 PHILIPPI, WV 24614 US

Title: MGR

Name: HAMERSKI, GERALD W Address: P.O. BOX 275 City-St-Zip: PHILIPPI, WV 26416

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: JOHN MOSESSO MEMB 02/16/2011