2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106055

Entity Name: CCA-KMI, LLC

FILED Apr 21, 2010 Secretary of State

Date

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

19 CROSBY DRIVE 19 CROSBY DRIVE

SUITE 220 SUITE 220

BEDFORD, MA 1730 US BEDFORD, MA 01730 US

Current Mailing Address: New Mailing Address:

19 CROSBY DRIVE 19 CROSBY DRIVE

SUITE 220 SUITE 220

BEDFORD, MA 1730 US BEDFORD, MA 01730 US

FEI Number: 27-1480464 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:

MANNING, JOHN R 7233 LAKE ELLENOR DRIVE SUITE 100 ORLANDO, FL 32809 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MCGIVERN, MARK H

Address: 19 CROSBY DRIVE; SUITE 220 City-St-Zip: BEDFORD, MA 01730

Title: MGR

Name: MANNING, JOHN R

Address: 7233 LAKE ELLENOR DRIVE; SUITE 100

City-St-Zip: ORLANDO, FL 32809

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: MARK MCGIVERN MGR 04/21/2010