

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106055

Entity Name: CCA-KMI, LLC

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

19 CROSBY DRIVE
SUITE 220
BEDFORD, MA 01730 US

Current Mailing Address:

19 CROSBY DRIVE
SUITE 220
BEDFORD, MA 01730 US

New Principal Place of Business:

10 BURLINGTON MALL RD.
SUITE150
BURLINGTON, MA 01803 US

New Mailing Address:

10 BURLINGTON MALL RD.
SUITE150
BURLINGTON, MA 01803 US

FEI Number: 27-1480464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: MCGIVERN, MARK H
Address: 10 BURLINGTON MALL RD., STE 150
City-St-Zip: BURLINGTON, MA 01803

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 Statutes.

SIGNATURE: MARK H. MCGIVERN

MGR

04/08/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date