2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110192

Entity Name: ZICHELLA GROUP KDM, LLC

FILED Mar 01, 2011 Secretary of State

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

2647 PROFESSIONAL CIRCLE SUITE 1205 NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

2647 PROFESSIONAL CIRCLE SUITE 1205 NAPLES, FL 34119

FEI Number: 27-1640024 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:

FEINSTEIN, MARK D 290 NORTHWEST 165TH STREET PENTHOUSE 4 MIAMI, FL 33169 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: MGRM

Name: ZICHELLA, ALFONSO

Address: 2647 PROFESSIONAL CIRCLE, SUITE 1205

City-St-Zip: NAPLES, FL 34119 US

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: ALFONSO R. ZICHELLA MGRM 03/01/2011