

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000110200

FILED
Jan 15, 2010
Secretary of State

Entity Name: KDM SMART STRUCTURES, LLC

Current Principal Place of Business:

2647 PROFESSIONAL CIRCLE
SUITE 1205
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110448
NAPLES, FL 34108 US

New Mailing Address:

2647 PROFESSIONAL CIRCLE
SUITE 1205
NAPLES, FL 34119 US

FEI Number: 26-0805219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK D
290 NORTHWEST 165TH STREET
PENTHOUSE 4
MIAMI, FL 33169 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: MGRM
Name: KD MERICK & CO., LLC
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 Statutes.

SIGNATURE: KD MERICK& CO.

MGRM

01/15/2010

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