2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123290

Entity Name: KME INVESTMENTS, LLC

FILED Apr 19, 2011 Secretary of State

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

6001 PALM TRACE LANDINGS DRIVE 900 SE 2ND STREET

308 202

DAVIE, FL 33314 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

6001 PALM TRACE LANDINGS DRIVE 900 SE 2ND STREET

202

FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHLICHTE, PAUL G 2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FL 33020 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:

DAVIE, FL 33314

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SANTORO, FABRIZIO

Address: 440 SOUTH DIXIE HIGHWAY, SUITE 200

City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR

 Name:
 EIKOSIDEKAS, KATHY

 Address:
 900 SE 2ND STREET APT 202

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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: FABRIZIO SANTORO MGRM 04/19/2011