2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000051578

Entity Name: KMA INVESTMENT HOLDINGS, L.L.C.

FILED Jan 12, 2012 Secretary of State

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

1987 NW 88 CT STE 202 1987 NW 88 CT DORAL, FL 33172 202

DORAL, FL 33172

Current Mailing Address: New Mailing Address:

1987 NW 88 CT STE 202 DORAL, FL 33172 1987 NW 88 CT 202 DORAL, FL 33172

FEI Number: 27-2587496 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:

VIGIL-FARINALS, ELENA ESQ 103301 OVERSEAS HWY KEY LARGO, FL 33037 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: MGR

 Name:
 RAMOS, FRANK A

 Address:
 1987 NW 88 CT STE 202

 City-St-Zip:
 DORAL, FL 33172

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: FRANK A RAMOS MGR 01/12/2012