2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000090040

Entity Name: KMJ REAL ESTATE HOLDINGS LLC

FILED Mar 09, 2011 Secretary of State

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

1515 NORTH FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 US

Current Mailing Address: New Mailing Address:

1515 NORTH FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 US

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

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

DELEVIE, MARK N 1515 NORTH FEDERAL HIGHWAY SUITE 405 BOCA RATON, FL 33432 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: MGMR

Name: KEYNEJAD, JAMSHID M

Address: 1515 NORTH FEDERAL HIGHWAY, SUITE 405

City-St-Zip: BOCA RATON, FL 33432 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: JAMSHID KEYNEJAD MGMR 03/09/2011