

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103260

Entity Name: KMG LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

10501 SOUTH ORANGE AVENUE
SUITE # 25
ORLANDO, FL 32824 US

New Principal Place of Business:

10501 SOUTH ORANGE AVENUE
SUITE # 125
ORLANDO, FL 32824 US

Current Mailing Address:

PO BOX 488
LYNDHURST, NJ 07071 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HORAN, BRIAN M
10501 SOUTH ORANGE AVENUE
SUITE # 25
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

HORAN, BRIAN M
10501 SOUTH ORANGE AVENUE
SUITE # 125
ORLANDO, FL 32824 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

01/17/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HORAN, BRIAN M
Address: 10501 SOUTH ORANGE AVENUE
City-St-Zip: ORLANDO, FL 32824 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: BRIAN HORAN

MGRM

01/17/2011

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