

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000129637

FILED
Mar 11, 2011
Secretary of State

Entity Name: KALM INVESTMENT, LLC

Current Principal Place of Business:

151 SABAL PALM DRIVE
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

151 SABAL PALM DRIVE
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 27-4511215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NGUYEN, KIMOANH T
151 SABAL PALM DRIVE
LONGWOOD, FL 32779 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: JEGN, LLC
Address: 151 SABAL PALM DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: MGRM
Name: LUE-YEN, JASON T
Address: 6858 DOLCE WAY
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: MCMW INVESTMENT, LLC
Address: 8040 NEW RIVER DRIVE, #1102
City-St-Zip: ORLANDO, FL 32821

Title: MGRM
Name: TT & C INVESTMENTS OF FLORIDA, LLC
Address: 716 E. COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32803

Title: MGRM
Name: NGUYEN, JIMMY
Address: 151 SABAL PALM DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: ALAIN TANG

MGRM

03/11/2011

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