2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007836

Entity Name: KMH NINJAS, LLC

FILED Mar 29, 2012 Secretary of State

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

JIMMY JOHNS JIMMY JOHNS

1221 BRICKELL AVE, STE R-101

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

JIMMY JOHNS 321 GREENS VIEW DRIVE ALGONQUIN, IL 60102

321 GREENS VIEW DRIVE

ALGONQUIN, IL 60102

FEI Number: 27-4646638 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:

AGENTS AND CORPORATIONS, INC. 300 FIFTH AVENUE SOUTH SUITE 101-330 NAPLES, FL 34102 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: KNAUTZ, HAROLD J Address: 321 GREENS VIEW DRIVE City-St-Zip: ALGONQUIN, IL 60102

Title: MGR

Name: KNAUTZ, KENT E

Address: 2101 BRICKELL AVENUE, #606

City-St-Zip: MIAMI, FL 33129

Title: MGR

 Name:
 THOMAS, MATTHEW A

 Address:
 31 S E 5TH ST, #1901

 City-St-Zip:
 MIAMI, FL 33130

Title: MGR

Name: THE KMH COMPANIES
Address: 321 GREEN VIEW DRIVE
City-St-Zip: ALGONQUIN, IL 60102

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: HAROLD KNAUTZ MANA 03/29/2012