2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000042686

Entity Name: KMGL PROPERTIES, LLC

FILED Apr 08, 2012 Secretary of State

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

9450 S THOMAS DRIVE C-1501

PANAMA CITY, FL 32408 US

Current Mailing Address: New Mailing Address:

2118 AVEBURY CT KATY, TX 77450 US

FEI Number: 45-1658252 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

AMERICAN SAFETY COUNCIL, INC. 5125 ADANSON ST. SUITE 500 ORLANDO, FL 32804 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:
 MGRM

 Name:
 CHANG, JOY

 Address:
 2118 AVEBURY CT

 City-St-Zip:
 KATY, TX 77450 US

 Title:
 MGRM

 Name:
 LI, KON-MING G.

 Address:
 2118 AVEBURY CT

 City-St-Zip:
 KATY, TX 77450 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: KON-MING G LI MGRM 04/08/2012