

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078557

Entity Name: KCI TRUST, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

1437 BISCAYA DRIVE
SURFSIDE, FL 33154 US

Current Mailing Address:

5959 COLLINS AVENUE
804
MIAMI BEACH, FL 33140 US

New Mailing Address:

1437 BISCAYA DRIVE
SURFSIDE, FL 33154 US

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

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 WEST PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33140 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: MGR
Name: KAYTON, MATTHEW S
Address: 1437 BISCAYA DRIVE
City-St-Zip: SURFSIDE, FL 33154 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: MATTHEW KAYTON

MGR

02/14/2012

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