

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003818

FILED
Apr 12, 2011
Secretary of State

Entity Name: KYM-PENN, L.C.

Current Principal Place of Business:

19301 WEST ST ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19301 WEST ST ANDREWS DRIVE
HIALEAH, FL 33015

New Mailing Address:

19301 WEST ST ANDREWS DRIVE
HIALEAH, FL 33015

FEI Number: 65-0706994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRY, GARLAND
19301 WEST ST ANDREW DRIVE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

CURRY, GARLAND
19301 WEST ST ANDREWS DRIVE
MIAMI, FL 33015 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

04/12/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURRY, GARLAND
Address: 19301 WEST ST ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

Title: MGR
Name: CURRY, CYNTHIA W
Address: 19301 WEST ST ANDREWS DRIVE
City-St-Zip: MIAMI, FL 33015

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: CYNTHIA W. CURRY

MGR

04/12/2011

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