

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L99000003818

Entity Name: KYM-PENN, L.C.

FILED
Aug 01, 2011
Secretary of State

Current Principal Place of Business:

19301 WEST ST ANDREWS DRIVE
HIALEAH, FL 33015

New Principal Place of Business:

5273 SW 158 AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

5273 SW 158 AVENUE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 65-0944347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CURRY, GARLAND
3957 NW 185TH STREET
MIAMI, FL 33055 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:

08/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CURRY, GARLAND
Address: 3957 NW 185TH STREET
City-St-Zip: MIAMI, FL 33055

Title: MGR
Name: CURRY, CYNTHIA W
Address: 5273 SW 158TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

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

MS.

08/01/2011

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