

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080533

FILED
Feb 16, 2010
Secretary of State

Entity Name: KLEINKRAMER HOLDINGS, LLC

Current Principal Place of Business:

12 FLORAL DRIVE EAST
PLAINVIEW, NY 11803

New Principal Place of Business:

Current Mailing Address:

12 FLORAL DRIVE EAST
PLAINVIEW, NY 11803

New Mailing Address:

FEI Number: 26-0724138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MRS
Name: BRUSCHI, SANDRA
Address: 12 FLORAL DR EAST
City-St-Zip: PLAINVIEW, NY 11803

Title: MRS
Name: GLEY, LAUREN
Address: 4 HAMPTON CT
City-St-Zip: LYNNFIELD, MA 01940

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: SANDRA BRUSCHI

MBR

02/16/2010

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