

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020544

FILED
Mar 02, 2009
Secretary of State

Entity Name: KLABRICKELL, LLC

Current Principal Place of Business:

600 S.W. 1ST. AVE.
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE. S. TOWER
SUITE # 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-2088563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 W. HALLANDALE BEACH BOULEVARD
HALLANDALE BEACH, FL 33009 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 () Delete
Name: ORTEGA, ROBERTO X.
Address: 1101 BRICKELL AVE. S. TOWER SUITE # 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ORTEGA TRUJILLO, JORGE
Address: 1101 BRICKELL AVE. S. TOWER SUITE # 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: ORTEGA, JORGE A.
Address: 1101 BRICKELL AVE. S. TOWER SUITE # 400
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: ORTEGA, JORGE
Address: 1101 BRICKELL AVE. S. TOWER SUITE # 400
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: ORTEGA, JOSE L.
Address: 1101 BRICKELL AVE. S. TOWER SUITE # 400
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERTO ORTEGA

MR

03/02/2009

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