

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000020544

Entity Name: KLABRICKELL, LLC

FILED
Mar 30, 2010
Secretary of State

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:

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

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
Name: ORTEGA, ROBERTO X.
Address: 600 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ORTEGA, JORGE
Address: 600 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33130

Title: MGR
Name: ORTEGA, JOSE L.
Address: 600 SW 1ST AVENUE
City-St-Zip: MIAMI, FL 33130

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: ROBERTO X. ORTEGA

MGR

03/30/2010

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