2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038537

Entity Name: KLAFRANCHISE, LLC

FILED Mar 30, 2010 Secretary of State

Current Principal Place of Business:

1101 BRICKELL AVENUE SOUTH TOWER

SUITE 400

MIAMI, FL 33131

Current Mailing Address:

1101 BRICKELL AVENUE SOUTH TOWER SUITE 400

MIAMI, FL 33131

FEI Number: 26-2514732

FEI Number Applied For ()

FEI Number Not Applicable ()

99 SW 7 STREET

MIAMI, FL 33130

MIAMI, FL 33130

New Mailing Address:

600 SW 1ST AVENUE

UNIT B

New Principal Place of Business:

Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP 301 W. HALLANDALE BEACH BOULEVARD HALLANDALE BEACH, FL 33009

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:

MGR

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

Title: MGR

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

Title: MGR

ORTEGA, JOSE LUIS Name: 600 SW 1ST AVENUE Address: City-St-Zip: MIAMI, FL 33130

Title: MGR

Name: MARCOS, MARIA 600 SW 1ST AVENUE Address: 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 Statues.

SIGNATURE: ROBERTO X. ORTEGA **MGR** 03/30/2010