

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 20, 2012
Secretary of State**

DOCUMENT# L11000111436

Entity Name: KLARTON INVESTMENT LLC

Current Principal Place of Business:

13501 SW 128TH STREET
SUITE #202
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13501 SW 128TH STREET
SUITE #202
MIAMI, FL 33186

New Mailing Address:

FEI Number: 45-3528641 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIM, SUAZO
13501 SW 128TH STREET
SUITE #202
MIAMI, FL 33186 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: LEBEDNIKAS, PABLO A
Address: 13501 SW 128TH STREET, STE 202
City-St-Zip: MIAMI, FL 33186

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: PABLO LEBEDNIKAS MR. 04/20/2012

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