2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Secretary of State DOCUMENT # L05000001182 06-09-2006 90136 025 ****50.00 1. Entity Name KLAÁS & COMPANY, LLC. Principal Place of Business Mailing Address 1800 S. OCEAN DR. 1800 S. OCEAN DR. 407 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 Mailing Address / INS AVE 06052006 Chg-LLC CR2E083 (11/05) 4. FEI Number 20-5 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEGWITZ, ALEXANDER SR. Street Address (P.O. Box Number is Not Acceptable) 1800 S. OCEAN DR. 407 FORT LAUDERDALE, FL 33316 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable is "faller of " with the of happiness that I have the fall of rath of Filing Fee is \$50.00 Make check payable to Due by September 6, 2006 Florida Department of State ADDITIONS/CHANGES F : MANAGING MEMBERS/MANAGERS 9. 10. MGRM TITLE Delete TITLE ☐ Change ☐ Addition DEGWITZ, ALEXANDER SR. NAME NAME 1800 S. OCEAN DR APT 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33316 MGR TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME DEGWITZ, DANIEL F SR. NAME 1800 \$. OCEAN DR APT 407 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 3316 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE & TITLE ☐ Addition Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ŽÎP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and applicate and that my 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. limited liability company or the rece SIGNATURE:

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Jun 09, 2006 8:00 am

Daytime Phone #