

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032983

FILED
Apr 16, 2008
Secretary of State

Entity Name: KLA HOLDING, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE S. TOWER
SUITE 400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVENUE S. TOWER
SUITE 400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8799832

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, LEONIDAS
Address: 1101 BRICKELL AVENUE S. TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: DE MARCOS, MARIA CRISTINA
Address: 1101 BRICKELL AVENUE S. TOWER, SUITE 400
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change () Addition
Name: ORTEGA ANDRADE, JORGE
Address: 1101 BRICKELL AVENUE 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

MGR

04/16/2008

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