2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007747

Entity Name: KLP HOLDINGS, LLC

FILED Apr 29, 2010 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

550 BILTMORE WAY

STE 970 SUITE 1400

FEI Number Applied For ()

CORAL SPRINGS, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address:

New Mailing Address:

1 ALHAMBRA PLAZA

1 ALHAMBRA PLAZA

550 BILTMORE WAY STE 970

SUITE 1400

CORAL SPRINGS, FL 33134

CORAL GABLES, FL 33134

FEI Number: 65-1023321

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST SECOND STREET, SUITE 3500

MIAMI, FL 331312130 US

FIELDSTONE, RONALD R 200 SOUTH BISCAYNE BOULEVARD SUITE 3600

MIAMI, FL 33131 US

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: RONALD R. FIELDSTONE

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEEBLES, R. DONAHUE
Address: 1 ALHAMBRA PLAZA, SUITE 1400
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM

Name: PEEBLES, KATRINA L

Address: 1 ALHAMBRA PLAZA, SUITE 1400 City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS RIVERA MR 04/29/2010