2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001182

Entity Name: KLAAS & COMPANY, LLC.

FILED Mar 15, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 COLLINS AVE

1627

MIAMI BEACH, FL 33140

Current Mailing Address: New Mailing Address:

5151 COLLINS AVE 1627

MIAMI BEACH, FL 33140

FEI Number: 20-4983241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEGWITZ, ALEXANDER SR 1800 S. OCEAN DR. 407

FORT LAUDERDALE, FL 33316 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DEGWITZ, ALEXANDER SR. Address: 1800 S. OCEAN DR APT 407 City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR

 Name:
 DEGWITZ, DANIEL F SR.

 Address:
 1800 S. OCEAN DR APT 407

 City-St-Zip:
 FT. LAUDERDALE, FL 3316

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: ALEXANDER DEGWITZ MGRM 03/15/2011