

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000006135

FILED
Jul 14, 2009
Secretary of State**Entity Name:** KLC REALTY, INC.**Current Principal Place of Business:**1250 4TH STREET, SUITE 550
SANTA MONICA, CA 90401 US**New Principal Place of Business:****Current Mailing Address:**1250 4TH STREET, SUITE 550
SANTA MONICA, CA 90401 US**New Mailing Address:****FEI Number:** 20-2743081**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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**OFFICERS AND DIRECTORS:**

Title: P () Delete
Name: JEFFREY
Address: 2601 E BAYSHORE DR, STE 800 COCONUT GROVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S () Delete
Name: JEFFREY
Address: 1250 FOURTH ST, 5TH FL SANTA MONICA CA 904
City-St-Zip: SANTA MONICA, CA 90401 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAFCHIK, JEFFREY A
Address: 2601 E BAYSHORE DR, STE 800 COCONUT GROVE
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: S (X) Change () Addition
Name: GREEN, JEFFREY M
Address: 1250 FOURTH ST, 5TH FL SANTA MONICA CA 904
City-St-Zip: SANTA MONICA, CA 90401 US

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY M GREEN

S

07/14/2009

Electronic Signature of Signing Officer or Director_____
Date