

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022610

Entity Name: KLEIN & BARRETO P.L.

FILED
Jan 04, 2008
Secretary of State

Current Principal Place of Business:

2875 NE 191 STREET, SUITE 703
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2875 NE 191 STREET, SUITE 703
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 43-1972128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MYLES
2875 N.E. 191ST #703
AVENTURA, FL 33180 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: KLEIN, MYLES
Address: 2875 NE 191 STREET, SUITE 703
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: BARRETO, JORGE
Address: 15557 N.W. 82 PLACE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MYLES KLEIN

MGR

01/04/2008

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