

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000036606

Entity Name: K&L HOLDING LLC

FILED  
Mar 17, 2005  
Secretary of State

## Current Principal Place of Business:

261 NE 73RD ST  
MIAMI, FL 33138

## New Principal Place of Business:

## Current Mailing Address:

780 NE 69TH ST  
910  
MIAMI, FL 33138

## New Mailing Address:

20 NW 101 ST  
MIAMI SHORES, FL 33150 US

FEI Number: 38-3702214

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COLEY, LARA M  
780 NE 69TH ST  
910  
MIAMI, FL 33138 US

## Name and Address of New Registered Agent:

COLEY, LARA M  
20 NW 101 ST  
MIAMI SHORES, FL 33150 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: LARA M COLEY

03/17/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: COLEY, LARA M  
Address: 780 NE 69TH ST UNIT 910  
City-St-Zip: MIAMI, FL 33138

Title: MGR ( ) Delete  
Name: DIAMANT, KIMBERLY  
Address: 349 MERIDIAN SUITE B206  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: COLEY, LARA M  
Address: 20 NW 101 ST  
City-St-Zip: MIAMI SHORES, FL 33150 US

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LARA M COLEY

MGR

03/17/2005

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