## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L04000036606

Entity Name: K&L HOLDING LLC

FILED Apr 02, 2007 Secretary of State

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

261 NE 73RD ST MIAMI, FL 33138

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 COLEY, LARA M
 Name:

 Address:
 20 NW 101 ST
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33150 US
 City-St-Zip:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 DIAMANT, KIMBERLY
 Name:
 DIAMANT, KIMBERLY

 Address:
 349 MERIDIAN SUITE B206
 Address:
 148 NW 96TH ST

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:
 MIAMI SHORES, FL 33150

I hereby certify that the information supplied with this filing does not qualify for the 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: LARA COLEY MRS 04/02/2007