

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022113

FILED
Aug 12, 2006
Secretary of State

Entity Name: KLEIN MATTERHORN INVESTMENTS, LLC

Current Principal Place of Business:

320 COMMODORE DRIVE
#1522
PLANTATION, FL 33325 US

New Principal Place of Business:

880 MILLBRAE COURT, UNIT#3
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

320 COMMODORE DRIVE
#1522
PLANTATION, FL 33325 US

New Mailing Address:

880 MILLBRAE COURT, UNIT#3
WEST PALM BEACH, FL 33401 US

FEI Number: 68-0603098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KHAN, MAJED
320 COMMODORE DRIVE
#1522
PLANTATION, FL 33325 US

Name and Address of New Registered Agent:

KHAN, MAJED
880 MILLBRAE COURT, UNIT#3
WEST PALM BEACH, FL 33401 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: MAJED KHAN

08/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KHAN, MAJED
Address: 320 COMMODORE DRIVE, SUITE #1522
City-St-Zip: PLANTATION, FL 33325 US

Title: MGRM () Delete
Name: KHAN, MAHER
Address: 320 COMMODORE DRIVE, SUITE #1522
City-St-Zip: PLANTATION, FL 33325 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KHAN, MAJED
Address: 880 MILLBRAE COURT, UNIT#3
City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: MGRM (X) Change () Addition
Name: KHAN, MAHER
Address: 880 MILLBRAE COURT, UNIT#3
City-St-Zip: PLANTATION, FL 33401 US

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: MAJED KHAN

PRES

08/12/2006

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