

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000022113

FILED  
Aug 25, 2007  
Secretary of State

Entity Name: KLEIN MATTERHORN INVESTMENTS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

8257 NW 8TH WAY  
BOCA RATON, FL 33487 US

**Current Mailing Address:**

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

**New Mailing Address:**

8257 NW 8TH WAY  
BOCA RATON, FL 33487 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  
880 MILLBRAE COURT, UNIT#3  
WEST PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

KHAN, MAJED  
8257 NW 8TH WAY  
BOCA RATON, FL 33487 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:

08/25/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KHAN, MAJED  
Address: 8257 NW 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM (X) Change ( ) Addition  
Name: KHAN, MAHER  
Address: 8257 NW 8TH WAY  
City-St-Zip: BOCA RATON, FL 33487 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 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

MGRM

08/25/2007

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