

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025021

FILED
Apr 13, 2009
Secretary of State

Entity Name: KLM DEVELOPMENT LLC

Current Principal Place of Business:

12342 NW 25TH STREET
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

2652 NW 31ST AVE
FORT LAUDERDALE, FL 33311 US

Current Mailing Address:

12342 NW 25TH STREET
CORAL SPRINGS, FL 33065 US

New Mailing Address:

2652 NW 31ST AVE
FORT LAUDERDALE, FL 33311 US

FEI Number: 20-2497895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWEN, ELLIS
12342 NW 25TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

DAN, MULLER
2652 NW 31ST AVE
FORT LAUDERDALE, FL 33311 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: D. MULLER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KOWEN, ELLIS
Address: 12342 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: MULLER, DAN
Address: 12342 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: MGRM () Delete
Name: LEVIN, ALON
Address: 12342 NW 25TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOWEN, ELLIS
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM (X) Change () Addition
Name: MULLER, DAN
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

Title: MGRM (X) Change () Addition
Name: LEVIN, ALON
Address: 2652 NW 31ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33311 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: D. MULLER

MGRM

04/13/2009

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