

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052620

FILED
Mar 15, 2011
Secretary of State

Entity Name: KL PROPERTIES LAKE WORTH, LLC

Current Principal Place of Business:

9478 WEST OLYMPIC BOULEVARD
STE 202
BEVERLY HILLS, CA 90212

New Principal Place of Business:

Current Mailing Address:

9478 WEST OLYMPIC BOULEVARD
STE 202
BEVERLY HILLS, CA 90212

New Mailing Address:

FEI Number: 20-2954496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPTON, KEVIN
9 NORTH O ST
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: LIPTON, KEVIN
Address: 9478 WEST OLYMPIC BOULEVARD
City-St-Zip: BEVERLY HILLS, CA 90212

I hereby 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: JERRY RUFF

MGR

03/15/2011

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