2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000054415

Entity Name: KLEIN TECH SYSTEMS, L.L.C.

FILED Jul 07, 2008 Secretary of State

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

221 NE 9TH STREET DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

221 NE 9TH STREET DELRAY BEACH, FL 33444

FEI Number: 20-2939379 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:

KLEIN, STEPHEN 221 NE 9TH STREET DELRAY BEACH, FL 33444 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:
 KLEIN, STEPHEN
 Name:

 Address:
 221 NE 9TH STREET
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33444
 City-St-Zip:

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: STEPHEN J. KLEIN MGR 07/07/2008