

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067765

FILED
Jan 06, 2006
Secretary of State

Entity Name: KLEIN ASSET MANAGEMENT LLC

Current Principal Place of Business:

18523 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Principal Place of Business:

Current Mailing Address:

18523 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, HOWARD
18523 OCEAN MIST DRIVE
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KLEIN, HOWARD A
18523 OCEAN MIST DRIVE
BOCA RATON, FL 33498 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: HOWARD A. KLEIN

01/06/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KLEIN, HOWARD
Address: 18523 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KLEIN, HOWARD A
Address: 18523 OCEAN MIST DRIVE
City-St-Zip: BOCA RATON, FL 33498 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: HOWARD A. KLEIN

MGRM

01/06/2006

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