2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071953

Entity Name: K.L INVESTOR GROUP, LLC

FILED Apr 27, 2009 Secretary of State

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

5885 ELMHURST RD. 5885 ELMHURST RD.

W. PALM BEACH, FL 33417 US W. PALM BEACH, FL 33417

Current Mailing Address: New Mailing Address:

5885 ELMHURST RD. 1000 10TH AVE SOUTH #2 W. PALM BEACH, FL 33417 US LAKE WORTH, FL 33460

FEI Number: 20-3181005 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:

 NG, TECK S MGRM
 NG, TECK S MGRM

 5885 ELMHURST RD.
 1000 10TH AVE SOUTH #2

 W. PALM BEACH, FL 33417
 US

 LAKE WORTH, FL 33460
 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: 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 NG, TECK S
 Name:
 NG, TECK S

 Address:
 5885 ELMHURST RD.
 Address:
 1000 10TH AVE SOUTH #2

City-St-Zip: W. PALM BEACH, FL 33417 US City-St-Zip: LAKE WORTH, FL 33460

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: TECK S NG MGRM 04/27/2009