

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111473

FILED
May 10, 2006
Secretary of State

Entity Name: KIM KATH CLEIN ENTERPRISES, LLC

Current Principal Place of Business:

752 NW 76TH AVENUE
MIAMI, FL 33126

New Principal Place of Business:

1600 NW 93 AVE
MIAMI, FL 33172

Current Mailing Address:

752 NW 76TH AVENUE
MIAMI, FL 33126

New Mailing Address:

1600 NW 93 AVE
MIAMI, FL 33172

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THOMAS, DEBORA
5769 N. ANDREWS WAY
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CLEIN, DWAYNE
1600 NW 93 AVE
MIAMI, FL 33172 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: DWAYNE CLEIN

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CLEIN, JANET
Address: 752 NW 76TH AVENUE
City-St-Zip: MIAMI, FL 33126

Title: MGRM () Delete
Name: CLEIN, DWAYNE
Address: 752 NW 76TH AVENUE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEIN, JANET
Address: 1600 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

Title: MGRM (X) Change () Addition
Name: CLEIN, DWAYNE
Address: 1600 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

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: DWAYNE CLEIN

MGRM

05/10/2006

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