

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111473

FILED
Jan 22, 2008
Secretary of State

Entity Name: KIM KATH CLEIN ENTERPRISES, LLC

Current Principal Place of Business:

1600 NW 93 AVE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1600 NW 93 AVE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3808368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLEIN, DWAYNE
1600 NW 93 AVE
MIAMI, FL 33172 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: MGR () Delete
Name: CLEIN, JANET
Address: 1600 NW 93 AVE
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CLEIN, JANET
Address: 6870 SW 159TH PLACE
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition
Name: CLEIN, DWAYNE
Address: 16216 SW 79TH TERRACE
City-St-Zip: MIAMI, FL 33193

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: DWAYNE CLEIN

MGRM

01/22/2008

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