

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000119558

Entity Name: KLEINFELD 2061, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

2061 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

2061 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINFELD, JUNE
2061 N.E. 214 TERRACE
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

FOSTER, KARLEEN
16520 NW 11 COURT
PEMBROKE PINES, FL 33028 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: KARLEEN FOSTER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEINFELD FAMILY, LLC
Address: 2061 N.E. 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

I hereby 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: DENIS KLEINFELD

MGR

01/05/2010

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