

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006393

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE KLEIN LAW GROUP, P.L.

Current Principal Place of Business:

1 SE 3RD AVENUE, SUITE 3120
MIAMI, FL 33131

New Principal Place of Business:

800 BRICKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131

Current Mailing Address:

1 SE 3RD AVENUE, SUITE 3120
MIAMI, FL 33131

New Mailing Address:

800 BRICKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131

FEI Number: 84-1700134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, KARL
1 SE 3RD AVENUE, SUITE 3120
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, KARL
800 BRICKELL AVENUE
PENTHOUSE ONE
MIAMI, FL 33131 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEIN, KARL
Address: 1 SE 3RD AVENUE, SUITE 3120
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KLEIN, KARL
Address: 800 BRICKELL AVE, PH ONE
City-St-Zip: MIAMI, FL 33131

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: /KARL KLEIN/

MGR

04/29/2008

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