

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021436

FILED
Mar 23, 2008
Secretary of State

Entity Name: KLN INVESTMENT GROUP LLC

Current Principal Place of Business:

151 NORTH NOB HILL ROAD #118
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

151 NORTH NOB HILL ROAD #118
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4389518 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLAK, RINAT MGR
151 NORTH NOB HILL ROAD #118
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

NETIVI, KEREN MGR
151 NORTH NOB HILL ROAD #118
PLANTATION, FL 33324 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: KEREN NETIVI

03/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: POLLAK, RINAT
Address: 151 NORTH NOB HILL ROAD #118
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NETIVI, KEREN
Address: 151 NORTH NOB HILL ROAD #118
City-St-Zip: PLANTATION, FL 33324

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: KEREN NETIVI

MGR

03/23/2008

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