

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Mar 30, 2008
Secretary of State**

DOCUMENT# L06000021436

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:

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

Name and Address of New Registered Agent:

NETIVI, NIR 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: NIR NETIVI 03/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR () Change (X) Addition
Name: NETIVI, NIR
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: NIR NETIVI MGR 03/30/2008

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