

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051249

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: KLEINFELD GLOBAL SERVICES, LLC

**Current Principal Place of Business:**

ONE SOUTHEAST 3RD AVENUE, SUITE 1940  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

ONE SOUTHEAST 3RD AVENUE, SUITE 1940  
MIAMI, FL 33131

**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:**

FOSTER, KARLEEN E  
ONE SOUTHEAST 3RD AVENUE, SUITE 1940  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

FOSTER, KARLEEN E  
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:

04/23/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: KLEINFELD, DENIS A  
Address: ONE SOUTHEAST 3RD AVENUE, SUITE 1940  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DENIS KLEINFELD

MGRM

04/23/2007

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