

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051249

FILED
Jun 09, 2008
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:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

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

New Mailing Address:

2061 NE 214 TERRACE
NORTH MIAMI BEACH, FL 33179

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: KLEINFELD, DENIS A
Address: 2061 NE 214 TERRACE
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: DENIS KLEINFELD

MGRM

06/09/2008

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