

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069237

FILED
Apr 09, 2008
Secretary of State

Entity Name: DANIELLE LISA KLEIN LLC

Current Principal Place of Business:

90 ALTON RD
STE 2112
MIAMI BEACH, FL 33139 US

Current Mailing Address:

90 ALTON RD
STE 2112
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

400 ALTON RD
APT 1407
MIAMI BEACH, FL 33139 US

New Mailing Address:

400 ALTON RD
APT 1407
MIAMI BEACH, FL 33139 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KLEIN, DANIELLE
Address: 90 ALTON RD STE 2112
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: KLEIN, DANIELLE
Address: 400 ALTON RD. UNIT 1407
City-St-Zip: MIAMI BEACH, FL 33139 US

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: DANIELLE KLEIN

MGRM

04/09/2008

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