2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118367

Entity Name: KLEEN LLC

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7765 SW 86TH STREET 408

MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

7765 SW 86TH STREET 408 MIAMI, FL 33143 US

FEI Number: 20-8110847 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RODRIGUES, CHRISTIELLEN R
7765 SW 86TH STREET
408
MIAMI, FL 33143 US

ALMEIDA, CHRISTIELLEN R
7765 SW 86TH STREET
408
MIAMI, FL 33143 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: CHRISTIELLEN ALMEIDA 01/11/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: RODRIGUES, CHRISTIELLEN Name: ALMEIDA, CHRISTIELLEN R 7765 SW 86TH STREET # 408

City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 US

Title: CFO () Delete Title: CFO (X) Change () Addition

Name: ALMEIDA, JOEL Name: ALMEIDA, JOEL F

Address: 7765 SW 86TH STREET # 408 Address: 7765 SW 86TH STREET # 408
City-St-Zip: MIAMI, FL 33143 US City-St-Zip: MIAMI, FL 33143 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: JOEL F ALMEIDA CFO 01/11/2008