

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044167

Entity Name: KLH HOLDING COMPANY, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1320 SOUTH DIXIE HWY
740
MIAMI, FL 33146 US

Current Mailing Address:

1320 SOUTH DIXIE HWY
740
MIAMI, FL 33146 US

New Principal Place of Business:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

New Mailing Address:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRING, DANIEL E
1320 SOUTH DIXIE HWY
740
MIAMI, FL 33146 US

Name and Address of New Registered Agent:

HARRING, DANIEL E
7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 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: DANIEL E. HARRING

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HARRING, DANIEL E
Address: 1320 SOUTH DIXIE HWY, STE 740
City-St-Zip: MIAMI, FL 33146

Title: MGRM () Delete
Name: HARRING, KATHRYN L
Address: 1320 SOUTH DIXIE HWY, STE 740
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARRING, DANIEL E
Address: 7700 NORTH KENDALL DRIVE, SUITE 807
City-St-Zip: MIAMI, FL 33156

Title: MGRM (X) Change () Addition
Name: HARRING, KATHRYN L
Address: 7700 NORTH KENDALL DRIVE, SUITE 807
City-St-Zip: MIAMI, FL 33156

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: DANIEL E. HARRING

MGRM

04/30/2008

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