

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000044167

FILED
Apr 29, 2010
Secretary of State

Entity Name: KLH HOLDING COMPANY, LLC

Current Principal Place of Business:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 41-2240654 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRING, DANIEL E
7700 NORTH KENDALL DRIVE
807
MIAMI, FL 33156 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: MGRM
Name: HARRING, DANIEL E
Address: 7700 NORTH KENDALL DRIVE, SUITE 807
City-St-Zip: MIAMI, FL 33156

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

I hereby 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

MGR

04/29/2010

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