

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000051337

Entity Name: K & L VENTURES, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

5304 NW 54TH STREET
COCONUT CREEK, FL 33073

New Principal Place of Business:

5304 NW 54TH STREET
COCONUT CREEK, FL 33073 US

Current Mailing Address:

5304 NW 54TH STREET
COCONUT CREEK, FL 33073

New Mailing Address:

5304 NW 54TH STREET
COCONUT CREEK, FL 33073 US

FEI Number: 38-3759007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORETTI, KARLA
5304 NW 54TH STREET
COCONUT CREEK, FL 33073 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: PV () Delete
Name: MORETTI, KARLA
Address: 5304 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORETTI, KARLA
Address: 5304 NW 54TH STREET
City-St-Zip: COCONUT CREEK, FL 33073 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: KARLA MORETTI

MGRM

04/23/2008

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