

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071358

FILED
Mar 01, 2009
Secretary of State

Entity Name: KEIN HOLDINGS, LLC

Current Principal Place of Business:

1800 N. ANDREWS AVENUE
STE 8-D
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1800 N. ANDREWS AVENUE
STE 8-D
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 26-0507022 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTALIS, DEAN J ESQ.
2255 WILTON DRIVE
WILTON MANORS, FL 33305 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 () Delete
Name: KEIN, GUSTAVE G
Address: 1800 N ANDREWS AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33311 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GUSTAVE G. KEIN

MGRM

03/01/2009

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