

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113424

Entity Name: KLMS LLC

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

7321 S.W. 63 CT.
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

7321 S.W. 63 CT.
SOUTH MIAMI, FL 33143 US

New Mailing Address:

P.O. BOX 330022
MIAMI, FL 33133 US

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

Name and Address of Current Registered Agent:

SAMUELS, MICHAEL J
7321SW 63 CT.
SOUTH MIAMI, FL 33143 US

Name and Address of New Registered Agent:

SAMUELS, MICHAEL J
19 WEST FLAGLER STREET
511
MIAMI, FL 33130 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:

01/31/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAMUELS, MICHAEL J
Address: 7321 S.W. 63 CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM () Delete
Name: LADIS, BARRY
Address: 7321 S.W. 63 CT.
City-St-Zip: SOUTH MIAMI, FL 33143 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAMUELS, MICHAEL J
Address: P.O. BOX 330022
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: LADIS, BARRY
Address: 9800 NW 41 STREET
City-St-Zip: MIAMI, FL 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: MICHAEL J.SAMUELS

MGRM

01/31/2008

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