

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 17, 2011
Secretary of State

Entity Name: CAROL S. KLEIN ASSOCIATES LLC

Current Principal Place of Business:

3400 SOUTH OCEAN BOULEVARD, APT 12C
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3400 SOUTH OCEAN BOULEVARD, APT 12C
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KLEIN, ALLEN D
3400 SOUTH OCEAN BOULEVARD, APT 12C
HIGHLAND BEACH, FL 33487 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: KLEIN, CAROL S
Address: 3400 SOUTH OCEAN BOULEVARD, APT 12C
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: MGR
Name: KLEIN, ALLEN D
Address: 3400 SOUTH OCEAN BOULEVARD, APT 12C
City-St-Zip: HIGHLAND BEACH, FL 33487

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: CAROL S. KLEIN

MGRM

01/17/2011

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