2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 18, 2011
Secretary of State

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Entity Name: KRAUSS MAFFEI LLC

Current Principal Place of Business:

12172 CAPTIVA BLUFF ROAD
JACKSONVILLE, FL 32226

New Principal Place of Business:

9802 BAYMEADOWS RD #12
JACKSONVILLE, FL 32256

Current Mailing Address:

12172 CAPTIVA BLUFF ROAD
JACKSONVILLE, FL 32226

New Mailing Address:

9802 BAYMEADOWS RD #12
JACKSONVILLE, FL 32256

FEI Number: 26-3055245 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BHANDARI, JAGDEEP S
12172 CAPTIVA BLUFF ROAD
JACKSONVILLE, FL 32226 US

Name and Address of New Registered Agent:

VON HEYDRICH, REINHARD
9802 BAYMEADOWS RD, #12
JACKSONVILLE, FL 32256 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: R V HEYDRICH 02/18/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REINHARD HEYDRICH GMBH LLC
Address: 9802 BAYMEADOWS RD #12
City-St-Zip: JACKSONVILLE, FL 32256

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 Statues.

SIGNATURE: R V HEYDRICH MGRM 02/18/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date