

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110040

FILED
Mar 23, 2010
Secretary of State

Entity Name: KLA EDUCATION HOLDINGS, LLC

Current Principal Place of Business:

1101 BRICKELL AVENUE, SOUTH TOWER
400
MIAMI, FL 33131

New Principal Place of Business:

99SW 7TH STREET UNIT D
MIAMI, FL 33130

Current Mailing Address:

C/O XAVIER MARCOS
1101 BRICKELL AVENUE, SOUTH TOWER STE 400
MIAMI, FL 33131

New Mailing Address:

690 HAMPTON LANE
KEY BISCAYNE, FL 33149

FEI Number: 26-3846007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL-COSIO, SOFIA
1900 S.W. 3RD AVENUE
MIAMI, FL 33131 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: MARCOS, XAVIER A
Address: 3403 NW 82 AVE SUITE 300
City-St-Zip: MIAMI, FL 33122

Title: MGRM
Name: MARCOS, MARIA CRISTINA
Address: 99SW 7TH STREET UNIT D
City-St-Zip: MIAMI, FL 33130

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: XAVIER MARCOS

MR.

03/23/2010

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