2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000026570

Entity Name: KLEINBAUM MINA TRUSTEE LLC

FILED Mar 31, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 11715 N. ROME AVE
 907 GUISANDO DE AVILA

 TAMPA, FL 33612 US
 TAMPA, FL 33613 US

Current Mailing Address: New Mailing Address:

P.O. BOX 18402 TAMPA, FL 33679 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHASE, CRAIG A 4615 W. NORTH A ST. TAMPA, FL 33609 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOLDSMITH, ADELE
Address: 907 GUISANDO DE AVILA
City-St-Zip: TAMPA, FL 33613 US

Title: MGRM

 Name:
 CHASE, CRAIG A

 Address:
 4615 W. NORTH A ST

 City-St-Zip:
 TAMPA, FL 33609 US

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: CRAIG A. CHASE MGRM 03/31/2010