

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028715

Entity Name: KLASS USA LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

9737 NW 41 ST
STE 371
MIAMI, FL 33178

New Principal Place of Business:

8085 SW 86 TERRACE
MIAMI, FL 33143

Current Mailing Address:

9737 NW 41 ST
STE 371
MIAMI, FL 33178

New Mailing Address:

8085 SW 86 TERRACE
MIAMI, FL 33143

FEI Number: 26-4526267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEGRE, GABRIELLA
9737 NW 41 ST
STE 371
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

ALEGRE, GABRIELLA
8085 SW 86 TERRACE
MIAMI, FL 33143 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: GABRIELLA ALEGRE

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ALEGRE, GABRIELLA
Address: 8085 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: NARANJO, JAIME J
Address: 8085 SW 86 TERRACE
City-St-Zip: MIAMI, FL 33143

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: GABRIELLA ALEGRE

MGR

03/16/2010

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