

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033127

FILED
Mar 31, 2010
Secretary of State

Entity Name: KLN 2009 MORTGAGE FUND, LLC.

Current Principal Place of Business:

3250 MARY STREET
COCONUT GROVE, FL 33133

New Principal Place of Business:

3250 MARY STREET
208
COCONUT GROVE, FL 33133

Current Mailing Address:

3250 MARY STREET
COCONUT GROVE, FL 33133

New Mailing Address:

3250 MARY STREET
208
COCONUT GROVE, FL 33133

FEI Number: 26-1774503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRONIG, STEVEN C
2525 PONCE DE LEON BLVD FOURTH FLOOR
MIAMI, FL 33134 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: MGR
Name: KLN MORTGAGE INCORPORATED
Address: 208 CONTINENTAL PLAZA 3250 MARY STREET
City-St-Zip: COCONUT GROVE, FL 33133

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: KEITH L NOVAK

MGR

03/31/2010

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