

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122884

Entity Name: LANDRY & KLING, LLC

FILED
Mar 05, 2010
Secretary of State

Current Principal Place of Business:

GABLES WATERWAY 1
1390 S. DIXIE HIGHWAY, # 1207
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

GABLES WATERWAY 1
1390 S. DIXIE HIGHWAY, # 1207
CORAL GABLES, FL 33146 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

LANDRY, JOYCE
1390 S. DIXIE HIGHWAY
#1207
CORAL GABLES, FL 33146 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: LANDRY, JOYCE
Address: 1390 S. DIXIE HIGHWAY, #1207
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGR
Name: KLING, JOSEPHINE
Address: 1390 S. DIXIE HIGHWAY, #1207
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: JOSEPHINE KLING

MGR

03/05/2010

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