2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000122884

Entity Name: LANDRY & KLING, LLC

FILED Mar 28, 2012 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

LANDRY, JOYCE 1390 S. DIXIE HIGHWAY #1207 CORAL GABLES, FL 33146 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: 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 Statues.

SIGNATURE: JOYCE LANDRY MGR 03/28/2012