

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000131869

FILED
Feb 09, 2011
Secretary of State

Entity Name: KLS GROUP INTERNATIONAL, LLC

Current Principal Place of Business:

10030 176TH LANE N.
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

10030 176TH LANE N.
JUPITER, FL 33478

New Mailing Address:

FEI Number: 26-2086499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRASTEL, MARIA T
10030 176TH LANE N.
JUPITER, FL 33478 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: MGRM
Name: KRASTEL, MARIA T
Address: 10030 176TH LANE N.
City-St-Zip: JUPITER, FL 33478

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: MARIA T. KRASTEL

DR.

02/09/2011

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