

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044788

FILED
Feb 29, 2012
Secretary of State

Entity Name: KLEIN HOLDING GROUP LLC

Current Principal Place of Business:

26000 SW 204 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

26000 SW 204 AVE
HOMESTEAD, FL 33031 US

Current Mailing Address:

26000 SW 204 AVE
HOMESTEAD, FL 33031

New Mailing Address:

26000 SW 204 AVE
HOMESTEAD, FL 33031 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, WILLIAM B
26000 SW 204 AVE
HOMESTEAD, FL 33031 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: KLEIN, SARA E
Address: 26000 SW 204 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: KLEIN, TRACY A
Address: 26000 SW 204 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: KLEIN, KELLY S
Address: 26000 SW 204 AVE
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: SIZEMORE, JOHN
Address: 90 NW 15 ST
City-St-Zip: HOMESTEAD, FL 33030

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: WILLIAM B. KLEIN

RA

02/29/2012

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