2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000056974

Entity Name: KLIMT GROUP LLC

FILED Apr 30, 2012 Secretary of State

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

730 DAVIS RD 7955 SW 195 ST MIAMI, FL 33143 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

730 DAVIS RD 7955 SW 195 ST MIAMI, FL 33143 MIAMI, FL 33157

FEI Number: 90-0754027 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEREZ-CUVIT DE TRIVE, PAMELA MRS.
730 DAVIS RD
MIAMI, FL 33143 US

JOSEPH, YVETTE MRS.
7955 SW 195 ST
MIAMI, FL 33157 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: YVETTE CARPEL JOSEPH 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: PEREZ-CUVIT DE TRIVE, PAMELA MRS.

Address: 730 DAVIS RD City-St-Zip: MIAMI, FL 33143 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: PAMELA PEREZ CUVIT DE TRIVELLATO MRS 04/30/2012