

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000095553

FILED
Mar 09, 2012
Secretary of State

Entity Name: MATT KLEIN PROPERTIES, LLC

Current Principal Place of Business:

451 NW 34TH STREET
OAKLAND PARK, FL 33309

New Principal Place of Business:

Current Mailing Address:

451 NW 34TH STREET
OAKLAND PARK, FL 33309

New Mailing Address:

6506 GLENN LAKES DRIVE
HOUSTON, TX 77069

FEI Number: 45-3122168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, MATT
451 NW 34TH STREET
OAKLAND PARK, FL 33309 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: KLEIN, MATT
Address: 6506 GLENN LAKES DRIVE
City-St-Zip: HOUSTON, TX 77069

Title: MGRM
Name: KLEIN, TARA
Address: 6506 GLENN LAKES DRIVE
City-St-Zip: HOUSTON, TX 77069

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: MATT KLEIN

MGRM

03/09/2012

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