

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000121516

Entity Name: KLH & CO LLC

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Principal Place of Business:

83 KEW GREEN, KEW CRESCENT
83
SINGAPORE, SG 466183 SG

Current Mailing Address:

4549 BALLARD ROAD
FORT MYERS, FL 33905

New Mailing Address:

83 KEW GREEN, KEW CRESCENT
83
SINGAPORE, SG 466183 SG

FEI Number: 71-1053308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAH, LEE SEK
4549 BALLARD ROAD
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

WAH, LEE SEK
4149 RESIDENCE DRIVE
UNIT 801
FORT MYERS, FL 33901 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: KAREN HOLLAND

04/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOLLAND, KAREN LOUISE
Address: 83 KEW CRESCENT
City-St-Zip: SINGAPORE 466183 SINGAPORE, SG SINGAPORE SG

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: KAREN HOLLAND

MGR

04/22/2012

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