

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002043

FILED
Feb 21, 2012
Secretary of State

Entity Name: THE KLEIN GROUP, LLC

Current Principal Place of Business:

590 MADISON AVENUE, 35TH FLOOR
NEW YORK, NY 10022 US

New Principal Place of Business:

590 MADISON AVENUE, 29TH FLOOR
NEW YORK, NY 10022 US

Current Mailing Address:

590 MADISON AVENUE, 35TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

590 MADISON AVENUE, 29TH FLOOR
NEW YORK, NY 10022 US

FEI Number: 27-2468107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: M.KLEIN AND COMPANY, LLC
Address: 590 MADISON AVE. (29TH FLOOR)
City-St-Zip: NEW YORK, NY 10022 US

Title: MGR
Name: KLEIN, MARK D
Address: 590 MADISON AVE. (29TH FLOOR)
City-St-Zip: NEW YORK, NY 10022 US

Title: CFO
Name: SCHINKEL, GEORGE R
Address: 590 MADISON AVE. (29TH FLOOR)
City-St-Zip: NEW YORK, NY 10022 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 Statutes.

SIGNATURE: GEORGE R. SCHINKEL

CFO

02/21/2012

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