

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 11, 2011
Secretary of State

Entity Name: KLAC REX, LLC

Current Principal Place of Business:

C/O KLAFF REALTY, LP
122 S. MICHIGAN AVENUE, SUITE 1000
CHICAGO, IL 60603

New Principal Place of Business:

Current Mailing Address:

C/O KLAFF REALTY, LP
122 S. MICHIGAN AVENUE, SUITE 1000
CHICAGO, IL 60603

New Mailing Address:

FEI Number: 20-8876797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: WEIDHORN, IRA
Address: 535 MADISON AVENUE, 5TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: MGR
Name: SMITH, STEPHEN A
Address: 122 S. MICHIGAN AVE., SUITE 1000
City-St-Zip: CHICAGO, IL 60603

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: STEPHEN A SMITH

MGR

04/11/2011

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