2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001140

Entity Name: KLS GROUP INTERNATIONAL, LLC

FILED Feb 16, 2010 Secretary of State

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

120 FOREST AVE
BALTIMORE, MD 21228

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BALTIMORE, MD 21228

Current Mailing Address: New Mailing Address:

120 FOREST AVE 120 FOREST AVENUE BALTIMORE, MD 21228 US

FEI Number: 26-2068499 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:

CABAL, MARIA T 47 MAHOGANY DR. NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

Date

US

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 KRASTEL, MARIA T DR

 Address:
 120 FOREST AVE

 City-St-Zip:
 BALTIMORE, MD 21228

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: MARIA T KRASTEL MGRM 02/16/2010