2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000000187

Entity Name: KLEPACH INSURANCE LLC

FILED Apr 14, 2011 Secretary of State

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

555 NE 185TH STREET MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

555 NE 185TH STREET MIAMI, FL 33179

FEI Number: 37-1593212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MITRANI, ISAAC
2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FL 33131 US

MITRANI, ISAAC
301 ARTHUR GODFREY ROAD
PENTHOUSE
MIAMI BEACH, FL 33140 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: 04/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATRANI, ISAAC

Address: 301 ARTHUR GODFREY ROAD PENTHOUSE

City-St-Zip: MIAMI BEACH, FL 33140

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: ISAAC MITRANI MGR 04/14/2011