2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000729

Entity Name: KLEPACH INVESTMENTS, LLC

FILED Apr 14, 2011 Secretary of State

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

C/O BERNARD KLEPACH 555 NE 185TH STREET MIAMI, FL 33179

Current Mailing Address: New Mailing Address:

C/O BERNARD KLEPACH 555 NE 185TH STREET MIAMI, FL 33179

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KLEPACH, BERNARD
555 NE 185TH STREET
MIAMI, FL 33179 US
KLEPACH, BERNARD
555 NE 185TH STREET
SUITE 201
MIAMI, FL 33179 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: KLEPACH, BERNARD Address: 555 NE 185TH STREET City-St-Zip: MIAMI, FL 33179

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: BERNARD KLEPACH MGR 04/14/2011