2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021724

Name:

Entity Name: KINGS CREEK PROPERTIES, LLC

FILED Apr 27, 2006 Secretary of State

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

5201 BLUE LAGOON DRIVE 2100 SALZEDO ST.

SUITE 200 SUITE 300

MIAMI, FL 33126 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

5201 BLUE LAGOON DRIVE 2100 SALZEDO ST.

SUITE 200 SUITE 300

MIAMI, FL 33126 CORAL GABLES, FL 33134

FEI Number: 01-0632640 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:

CORPCO, INC OLE COMMUNICATIONS, INC. 2699 SOUTH BAYSHORE DRIVE 2525 PONCE DE LEON BLVD SEVENTH FLOOR 250 MIAMI, FL 33133 US CORAL GABLES, FL 33134 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: MIRIAM CRUZ-BUSTILLO 04/27/2006

> Electronic Signature of Registered Agent Date

> > Name:

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

CUSCO, EDUARDO CUSCO, EDUARDO Address: 5201 BLUE LAGOON DRIVE Address: 2525 PONCE DE LEON BLVD, SUITE 250

City-St-Zip: MIAMI, FL 33126 City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. I further 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: EDUARDO CUSCO **MGRM** 04/27/2006