2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022299

Entity Name: OCEAN KING APARTMENTS, L.L.C.

FILED Apr 04, 2008 Secretary of State

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

13315 N.E 6TH AVE. APT #1/OFFICE NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13315 N.E 6TH AVE.

APT #1/OFFICE

NORTH MIAMI BEACH BLVD

NORTH MIAMI BEACH, FL 33162

FEI Number: 51-0473700 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:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., STE. 350-N HOLLYWOOD, FL 33021 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KING CITY MANAGEMENT, , INC.
 Name:

 Address:
 13315 N.E 6TH AVE,APT #1/OFFICE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. 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: KING CITY MANAGEMENT INC MGR 04/04/2008