

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006516

FILED
Feb 13, 2006
Secretary of State

Entity Name: UNITED KING, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

13315 N.E. 6TH AVENUE, APT. 1/OFFICE
NORTH MIAMI, FL 33161 US

Current Mailing Address:

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

New Mailing Address:

13315 N.E. 6TH AVENUE, APT. 1/OFFICE
NORTH MIAMI, FL 33161 US

FEI Number: 11-3741167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ
4000 HOLLYWOOD BLVD., SUITE 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: JEFFREY FEINBERG, ESQ.

02/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: CHELMINSKY, SHLOMO MR.

Address: 13315 NE 6 AVE, OFFICE 1

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SHLOMO CHELMINSKY

MGRM

02/13/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date