

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 04, 2008
Secretary of State**

DOCUMENT# L05000006516

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1001 NORTH MIAMI BEACH BLVD
NORTH MIAMI BEACH, FL 33162 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 ESQ
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: CHELMINSKY, SHLOMO
Address: 00015 NE 6TH AVE. OFFICE/APT #1
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: SHLOMO CHELMINSKY

MGR

04/04/2008

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