

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006516

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

FILED
May 28, 2010
Secretary of State

Current Principal Place of Business:

1001 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

1001 NORTH MIAMI BEACH BLVD.
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

FEI Number: 11-3741167 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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
Name: CHELMINSKY, SHLOMO
Address: 13315 NE 6TH AVE. OFFICE/APT #1
City-St-Zip: NORTH MIAMI, FL 33161 US

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 Statutes.

SIGNATURE: SHLOMO CHELMINSKY

MGR

05/28/2010

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