

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122026

Entity Name: K.I.N.G. COMPANY, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

600 PARKVIEW DRIVE # 717
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

600 PARKVIEW DRIVE # 717
HALLANDALE, FL 33009

New Mailing Address:

P.O. BOX 1934
HALLANDALE, FL 33008

FEI Number: 83-0470449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, CAROL N ESQ
200 S BISCAYNE BLVD., SUITE 2750
MIAMI, FL 33131 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: MGRM () Delete
Name: ALI, CHI
Address: 600 PARKVIEW DRIVE # 717
City-St-Zip: HALLANDALE, FL 33009

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: CHI ALI

COO

01/15/2009

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