2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 27, 2010
Secretary of State

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

Current Principal Place of Business:

600 PARKVIEW DRIVE # 717
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1934
HALLANDALE, FL 33008

New Mailing Address:

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
Name:	ALI, CHI
Address:	600 PARKVIEW DRIVE # 717
City-St-Zip:	HALLANDALE, FL 33009

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 Statues.

SIGNATURE: CHI ALI MGR 03/27/2010

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