

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032327

**FILED
Apr 05, 2011
Secretary of State**

Entity Name: NORTH BEACH KING, LLC

Current Principal Place of Business:

13315 N.E. 6TH AVE. OFFICE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

13315 N.E. 6TH AVE. OFFICE
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 80-0398157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
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 N.E. 6TH AVE. OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

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 04/05/2011

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