

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 17, 2012
Secretary of State

DOCUMENT# L11000107092

Entity Name: SUN KING INVESTMENTS, LLC

Current Principal Place of Business:

275 189 TERRACE
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

275 189 TERRACE
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 45-3336886 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
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: MGRM
Name: COHEN, YAKOV
Address: 275 189 TERRACE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM
Name: COHEN, CHERYL
Address: 275 189 TERRACE
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: YAKOV COHEN

MGRM

10/17/2012

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