

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027860

Entity Name: KINGS CORNER, LLC

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

1434 COLLINS AVENUE
SUITE 10
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

300 SOUTH POINTE DRIVE, SUITE 3402
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
SUITE 2305
MIAMI BEACH, FL 33139

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOENIGSBERG, JAY
1101 BRICKELL AVENUE, SUITE 800-SOUTH
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: MGR () Delete
Name: HECHT, ERIC M
Address: 300 SOUTH POINTE DRIVE, SUITE 3402
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HECHT, ERIC M
Address: 100 SOUTH POINTE DRIVE, SUITE 2305
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ERIC HECHT

MGR

08/11/2005

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