

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003807

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: KINGS W.W. REALTY, L.L.C.

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1085438      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD R  
201 ALHAMBRA CIRCLE  
SUITE 601  
CORAL GABLES, FL 33134 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: LUBECK, JOSEPH  
Address: 201 ALHAMBRE CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Delete  
Name: LOWE, SHELDON  
Address: 201 ALHAMBRE CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Delete  
Name: FIELDSTONE, RONALD R  
Address: 201 ALHAMBRE CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: LUBECK, JOSEPH  
Address: 201 ALHAMBRA CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: LOWE, SHELDON  
Address: 201 ALHAMBRA CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: FIELDSTONE, RONALD R  
Address: 201 ALHAMBRA CIR, STE 601  
City-St-Zip: MIAMI, FL 33134

Title: MGR ( ) Change (X) Addition  
Name: LESTER, PAUL A  
Address: 201 ALHAMBRA CIR, STE 601  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the 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: RONALD R. FIELDSTONE

MGR

04/27/2006

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