2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 19, 2005 8:00 am Secretary of State **DOCUMENT # L01000010603** 04-19-2005 90011 033 ****55.00 KING BEACH, L.L.C. Principal Place of Business Mailing Address 3419**S**ALT OCEAN DR 3419 GALT OCEAN DR 20037368 FORT LAUDERDALE, FL 33308 STE 916 FORT LAUDERDALE, FL 33308 2. Principal Place of Business 3. Mailing Address 3419 PALT OCEAN DR. Suite, Apr. #, etc. 3419 GALT OCEONS Suite, Apt. etc. 04122005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For TT. LAMDER DALE FT LAWBERDALE 65-1117443 Not Applicable Zip \$5.00 Additional 5. Certificate of Status Desired FL 33308 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANTONIO GARCIA GARCIA, ANTONIA 2588 SW 27TH AVE Steet Address (P.O. Box Number is Not Acceptable) 2121 PO NCE II E LEON BLUII. MIAMI, FL 33133 SUITE 1050 City CORAL GABLES 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agant and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE MGRM ☐ Delete TITLE ☐ Addition LARSEN, JORGEN NAME NAME 3900 GALT OCEAN UR # 2216 4040 GALT OCEAN DRIVE STREET ADORESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL. 33308 CITY-ST-ZIP MGRM TILE ☐ Defete TITLE ☐ Addition NAME LARSEN, ALICIA MALE 3900 gALT OCEAN OR. #2216 STREET ADDRESS **4040 GALT OCEAN DRIVE** STREET ADDRESS FORT LAUDERDALE, FL 33308 COY-ST-7P CITY-ST-7/P me Defete ППЕ ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deletë TITLE Change - - Addition NAME STREET ANDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITD F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7P TITLE Detete TITLE ☐ Addition Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. 954-4015105 SIGNATURE:

FILED