2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010603

Entity Name: KING BEACH, L.L.C.

FILED Apr 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3419 GALT OCEAN DR

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

3419 GALT OCEAN DR 3419 GALT OCEAN DR

STE 916 FORT LAUDERDALE, FL 33308 US

FORT LAUDERDALE, FL 33308 US

FEI Number: 65-1117443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GARCIA, ANTONIA 2121 PONCE DE LEON BLVD STE 1050 CORAL GABLES, FL 33134 US

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARSEN, JORGEN
 Name:

 Address:
 3900 GALT OCEAN DR #2216
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LARSEN, ALICIA
 Name:

 Address:
 3900 GALT OCEAN DR #2216
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33308
 City-St-Zip:

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: LARSEN JORGEN MGRM 04/07/2007