

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013935

FILED
Mar 26, 2004
Secretary of State

Entity Name: LION KING APARTMENTS, L.L.C.

Current Principal Place of Business:

7801 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161

Current Mailing Address:

7801 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

13315 N.E 6TH AVE.
APT 1
NORTH MIAMI, FL 33161

FEI Number: 65-1132155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BOULEVARD, 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/MEMBERS:

Title: MGRM () Delete
Name: CHELMINSKY, SHLOMO
Address: 7801 TATUM WATERWAY DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHELMINSKY, SHLOMO
Address: 13315 N.E 6TH AVE. APT 1
City-St-Zip: NORTH MIAMI, FL 33161

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: SHLOMO CHELMINSKY

MGRM

03/26/2004

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