

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013935

FILED
Apr 04, 2008
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

1001 NORTH MIAM IBEACH BLVD
NORTH MIAMI BEACH, FL 33162

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/MANAGERS:

Title: MGR () Delete
Name: KING CITY MANAGEMENT, , INC.
Address: 13315 N.E 6TH AVE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify 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: SHLOMO CHELMINSKY

MGR

04/04/2008

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