2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Jun 01, 2012
Secretary of State

DOCUMENT# L01000013935

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

Current Principal Place of Business:

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

New Principal Place of Business:

13315 N.E. 6TH AVENUE, OFFICE
NORTH MIAMI, FL 33161

Current Mailing Address:

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

New Mailing Address:

13315 N.E. 6TH AVENUE, OFFICE
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/MANAGERS:

Title: MGR
Name: MASEKA, NISSIM
Address: 13315 N.E. 6TH AVE. OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

I hereby 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 Statues.

SIGNATURE: NISSIM MASEKA MGR 06/01/2012

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