

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019124

Entity Name: KING COLE 15 LC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

C/O BERNARD F. SILVER, P.A.
1725 S. BAYSHORE DRIVE
MIAMI, FL 331333305 US

New Principal Place of Business:

Current Mailing Address:

C/O BERNARD F. SILVER, P.A.
1725 S. BAYSHORE DRIVE
MIAMI, FL 331333305 US

New Mailing Address:

FEI Number: 65-1150703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SILVER, BERNARD F ESQ.
C/O BERNARD F. SILVER, P.A.
1725 S. BAYSHORE DRIVE
MIAMI, FL 331333305 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: MGRM () Delete
Name: SILVER, BERNARD F
Address: 1725 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SILVER, BERNARD F
Address: 1725 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

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: BERNARD F. SILVER

MGMR

04/28/2009

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