

FILED
Apr 19, 2007 8:00 am
Secretary of State

37.

03-22-2007 90176 045 ****50.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L01000021724 1. Entity Name KINGS CREEK PROPERTIES, LLC			
Principal Place of Business 2100 SALZEDO ST. SUITE 300 CORAL GABLES, FL 33134		Mailing Address 2100 SALZEDO ST. SUITE 300 CORAL GABLES, FL 33134	
2. Principal Place of Business - No P.O. Box # 2525 Ponce de Leon Blvd.		3. Mailing Address 2525 Ponce de Leon Blvd.	
Suite, Apt. #, etc. Suite 250		Suite, Apt. #, etc. Suite 250	
City & State Coral Gables, FL		City & State Coral Gables, FL	
Zip 33134		Zip 33134	
Country 		Country 	
4. FEI Number 01-0632640		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent OLE COMMUNICATIONS, INC. 2525 PONCE DE LEON BLVD 250 CORAL GABLES, FL 33134		7. Name and Address of New Registered Agent Name Eduardo Cusco Street Address (P.O. Box Number is Not Acceptable) 2525 Ponce de Leon Blvd. Suite 250 City Coral Gables FL Zip Code 33134	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when renewing) DATE _____			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE MGRM NAME CUSCO, EDUARDO STREET ADDRESS 2525 PONCE DE LEON BLVD, SUITE 250 CITY - ST - ZIP CORAL GABLES, FL 33134	☐ Delete	TITLE MGR NAME Enrique Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Change ☒ Addition
TITLE MGR NAME Jorge Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Delete	TITLE MGR NAME Ricardo Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Change ☒ Addition
TITLE MGR NAME Ricardo Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Delete	TITLE MGR NAME Enrique Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Change ☒ Addition
TITLE MGR NAME Jorge Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Delete	TITLE MGR NAME Enrique Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Change ☒ Addition
TITLE MGR NAME Jorge Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Delete	TITLE MGR NAME Ricardo Cusco STREET ADDRESS 2525 Ponce de Leon Blvd., Suite 250 CITY - ST - ZIP Coral Gables, FL 33134	☐ Change ☒ Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 registered trustee empowered to execute this report as required by Chapter 608, Florida Statutes.			
SIGNATURE:		Date 03/15/07 (365) 562-4180	
SIGNATURE AND TYPED OR PRINTED NAME OF REQUIRED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

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