2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002417

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

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1001 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

FEI Number: 80-0033031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 KING CITY MANAGEMENT, INC
 Name:

 Address:
 13315 N.E 6TH AVE.
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

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: KING CITY MANAGEMENT INC MGR 04/27/2009