

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009832

Entity Name: KINGSLEY ESTATES, LLC

FILED
Mar 30, 2007
Secretary of State

Current Principal Place of Business:

136 COLLINS AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

170 NW 42 STREET
MIAMI, FL 33137

Current Mailing Address:

C/O JAIME RUBINSON
P.O. BOX 190754
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 01-0678882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ROMAN K
136 COLLINS AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

LEVINE, ALAN W
1110 BRICKELL AVENUE
7TH FLOOR
MIAMI BEACH, FL 33131 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: ALAN LEVINE

03/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JONES, ROMAN K
Address: 136 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: RUBINSON, JAIME
Address: P.O. BOX 190754
City-St-Zip: MIAMI BEACH, FL 33119

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JONES, ROMAN K
Address: 1110 BRICKELL AVENUE, 7TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JAIME RUBINSON

MGR

03/30/2007

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