2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009832

Entity Name: KINGSLEY ESTATES, LLC

FILED Apr 21, 2009 Secretary of State

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

170 NW 42 STREET MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

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

FEI Number: 01-0678882 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:

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

LEVINE, ALAN W
1110 BRICKELL AVENUE
SUITE 700
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.

in the State of Florida.

SIGNATURE: 04/21/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Name: JONES, ROMAN K
Address: 1110 BRICKELL AVENUE, 7TH FLOOR Address: 1110 BRICKELL AVENUE, SUITE 700

City-St-Zip: MIAMI, FL 33131 Address: MIAMI, FL 33131

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

 Name:
 RUBINSON, JAIME
 Name:

 Address:
 P.O. BOX 190754
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33119
 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: JAIME RUBINSON MGR 04/21/2009