## 2005 LIMITED LIABILITY COMPANY

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER,

## **FILED** ANNUAL REPORT Feb 19, 2005 08:00 AM Secretary of State DOCUMENT # L02000010907 1. Entity Name KING ROMAIN LLC \_ Principal Place of Business Māiling Address 5860 S.W. 86 STREET 199 OCEAN LANE DRIVE, SUITE 1114 MIAMI, FL 33143 KEY BISCAYNE, FL 33149 01122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 03-0450243 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DESVIGNE, DIDIER DO NOT WRITE 199 OCEAN LANE DRIVE **SUITE 1114** IN THIS SPACE KEY BISCAYNE, FL 33149 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 reinstaling) DATE Signature, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE DESVIGNE, DIDIER NAME STREET ADDRESS 199 OCEAN LANE DRIVE, SUITE 1114 CITY-ST-ZIP KEY BISCAYNE, FL 33149 \_\_\_U00000235777 02/19/05-80019-008 50.00 TIRLE NAME STREET ADDRESS CITY-ST-ZIP and the second second second second TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes

AUTHORIZED REPRESENTATIVE

Daytime Phone ≠