

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028325

FILED
Feb 08, 2005
Secretary of State

Entity Name: KING'S COURT VILLAS, L.L.C.

Current Principal Place of Business:

1632 N.E. 151 STREET
NORTH MIAMI, FL 33162

New Principal Place of Business:

3578 GULFSTREAM WAY
DAVIE, FL 33328

Current Mailing Address:

1632 N.E. 151 STREET
NORTH MIAMI, FL 33162

New Mailing Address:

3578 GULFSTREAM WAY
DAVIE, FL 33328

FEI Number: 57-1167953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY
4000 HOLLYWOOD BLVD., SUITE 350-N
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: TRAIKOS, KATIA T
Address: 1491 N.E. 57 PL
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: MGRM () Delete
Name: EURO-AMERICAN REAL E, STATE INV. COR P
Address: 1632 N.E. 151 ST.
City-St-Zip: NORTH MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRAIKOS, KATIA T
Address: 3578 GULFSTREAM WAY
City-St-Zip: DAVIE, FL 33328

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 Section 119.07(3)(i), 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: KATIA T. TRAIKOS

MGRM

02/08/2005

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