

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002940

FILED
Mar 23, 2004
Secretary of State

Entity Name: THE KING'S APARTMENTS, L.L.C.

Current Principal Place of Business:

7801 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Principal Place of Business:

13315 N.E. 6TH AVE.
APT# 1
NORTH MAIMI, FL 33161

Current Mailing Address:

7801 TATUM WATERWAY DRIVE
MIAMI BEACH, FL 33141

New Mailing Address:

13315 N.E. 6TH AVE.
APT # 1
NORTH MIAMI, FL 33161

FEI Number: 11-3676745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ.
C/O FEINBERG & MAIDENBAUM
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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHELMINSKY, STEVE MR.
Address: 13315 N.E. 6TH AVE. APT#1
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Change (X) Addition
Name: CHELMINSKY, ALLEN MR.
Address: 13315 N.E. 6TH AVE.
City-St-Zip: NORTH MIAMI, FL 33161

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: STEVE CHELMINSKY

MGR

03/23/2004

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