2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002940

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

FILED Mar 22, 2007 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

13315 N.E. 6TH AVE. APT# 1/OFFICE 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: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ. C/O FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., SUITE 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 CHELMINSKY, STEVE MR.
 Name:

 Address:
 13315 N.E. 6TH AVE. APT#1/OFFICE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 City-St-Zip:

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

 Name:
 CHELMINSKY, ALLEN MR.
 Name:

 Address:
 13315 N.E. 6TH AVE. APT#1/OFFICE
 Address:

 City-St-Zip:
 NORTH MIAMI, FL 33161
 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: STEVE CHELMINSKY MGR 03/22/2007