2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024725

Entity Name: ROYAL KING APARTMENTS, L.L.C.

FILED Apr 18, 2005 Secretary of State

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

13315 N.E 6TH AVE.

APT 1

NORTH MIAMI, FL 33161

13315 N.E 6TH AVE.

APT #1/OFFICE

NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

13315 N.E 6TH AVE.

APT 1

NORTH MIAMI, FL 33161

13315 N.E 6TH AVE.

APT #1/OFFICE

NORTH MIAMI, FL 33161

NORTH MIAMI, FL 33161

FEI Number: 55-0843283 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 FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BLVD., STE. 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/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHELMINSKY, SHLOMO Name: CHELMINSKY, SHLOMO

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

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

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: CHELMINSKY, ALLEN Name: CHELMINSKY, ALLEN

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

City-St-Zip: NORTH MIAMI, FL 33161 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: SHLOMO CHELMINSKY MGRM 04/18/2005