2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 22, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 55-0843283 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FEINBERG, JEFFREY ESQ
FEINBERG & MAIDENBAUM
4000 HOLLYWOOD BLVD., STE. 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/MANAGERS:

Title: MGRM ( ) Delete
Name: CHELMINSKY, SHLOMO
Address: 13315 N.E 6TH AVE, APT# 1/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGRM ( ) Delete
Name: CHELMINSKY, ALLEN
Address: 13315 N.E 6TH AVE, APT# 1/OFFICE
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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 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: SHLOMO CHELMINSKY MGRM 03/22/2007

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