

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037048

FILED
Jan 10, 2007
Secretary of State

Entity Name: MY KING, LLC

Current Principal Place of Business:

930 E. 9TH ST
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

930 E. 9TH ST
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 20-0262307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYNA BORJAS, P.A.
930 EAST 9TH. STREET
DBA ISLAND GIRL INVESTMENTS
HIALEAH, FL 33010 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: REYNA BORJAS, P.A.,
Address: 930 EAST 9TH. STREET
City-St-Zip: HIALEAH, FL 33010

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

ADDITIONS/CHANGES:

Title: PDST (X) Change () Addition
Name: BORJAS, REYNA
Address: 930 EAST 9TH. STREET
City-St-Zip: HIALEAH, FL 33010

Title: DIR () Change (X) Addition
Name: BORJAS, MIGUEL
Address: 930 EAST 9TH. STREET
City-St-Zip: HIALEAH, FL 33010

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: REYNA BORJAS

PDST

01/10/2007

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