

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 26, 2007
Secretary of State**

DOCUMENT# L03000037048

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

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

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 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

D

04/26/2007

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