

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000037048

FILED
Apr 29, 2008
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:

9831 NW 58TH STREET
UNIT 136
DORAL, FL 33178

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:

BORJAS, REYNA M MRS
9831 NW 58TH STREET
UNIT 136
DORAL, FL 33178 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: REYNA BORJAS

04/29/2008

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: PDST (X) Change () Addition
Name: BORJAS, REYNA
Address: 9831 NW 58TH STREET
City-St-Zip: DORAL, FL 33178

Title: DIR (X) Change () Addition
Name: BORJAS, MIGUEL
Address: 9831 NW 58TH STREET, UNIT 136
City-St-Zip: DORAL, FL 33178

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

PDST

04/29/2008

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