

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041262

FILED
Apr 26, 2007
Secretary of State

Entity Name: KING PRODUCTION INTERNATIONAL LTD CO.

Current Principal Place of Business:

912 NE 2 ST
HALLANDALE, FL 33009

New Principal Place of Business:

8306 MILLS DRIVE
SUITE 506
MIAMI, FL 33183

Current Mailing Address:

PO BOX 2332
HALLANDALE, FL 33008

New Mailing Address:

8306 MILLS DRIVE
SUITE 506
MIAMI, FL 33183

FEI Number: 86-1091457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARAT, PHILIPPE C
912 NE 2 ST
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BARAT, PHILIPPE C
3335 NE 4ST
HOMESTEAD, FL 33033 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:

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARAT, PHILIPPE C
Address: 912 NE 2 ST
City-St-Zip: HALLANDALE, FL 33009

Title: MGR () Delete
Name: TAYAN, MARIE N
Address: 912 NE 2 ST
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARAT, PHILIPPE C
Address: 8306 MILLS DRIVE
City-St-Zip: SUITE 506, FL 33183

Title: MGR (X) Change () Addition
Name: TAYAN, MARIE N
Address: 8306 MILLS DRIVE
City-St-Zip: SUITE 506, FL 33183

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: BARAT PHILIPPE C

MGR

04/26/2007

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