

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053592

FILED
Aug 30, 2005
Secretary of State

Entity Name: KINGSVIEW INVESTMENT HOLDING, LLC

Current Principal Place of Business:

1120 NE 200 TERR
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

15810 N W 14 TH ROAD
PEMBROKE PINES, FL 33028

Current Mailing Address:

1120 NE 200 TERR
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

15810 N W 14 TH ROAD
PEMBROKE PINES, FL 33028

FEI Number: 04-3790840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

EUSTACHE, RODRIGUE
1120 NE 200 TERR
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

EUSTACHE, RODRIGUE
15810 N W 14 TH ROAD
PEMBROKE PINES, FL 33028 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: _____

08/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EUSTACHE, RODRIGUE
Address: 1120 NE 200 TERR
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EUSTACHE, RODRIGUE
Address: 15810 N W 14 TH ROAD
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RODRIGUE EUSTACHE

MGRM

08/30/2005

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