2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049758

Entity Name: DYNASTY KING APARTMENTS, L.L.C.

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 NORTH MIAMI BEACH BLVD, NORTH MIAMI BEACH, FL 33162

Current Mailing Address: New Mailing Address:

1001 NORTH MIAMI BEACH BLVD NORTH MIAMI BEACH, FL 33162

FEI Number: 27-0096174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FEINBERG, JEFFREY ESQ FEINBERG & MAIDENBAUM 4000 HOLLYWOOD BOULEVARD STE. 350-N HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHELMINSKY, SHLOMO
 Name:

 Address:
 1001 NORTH MIAMI BEACH BLVD
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33162
 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: SHLOMO CHELMINSKY MGR 04/27/2009