2005 LIMITED LIABILITY COMPANY

May 04, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-04-2005 90036 018 ****50 00 **DOCUMENT # L04000067604** 1. Entity Name KINGS ATRIUM APARTMENTS, LLC 20056815 Principal Place of Business Mailing Address 201 ALHAMBRA CIRCLE, SUITE 601 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-LLC CR2E083 (10/03) 4. FEI Number City & State City & State Applied For <u>30-0</u>276208 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIELDSTONE, RONALD R Street Address (P.O. Box Number is Not Acceptable) 201 ALHAMBRA CIRCLE, SUITE 601 CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. manager Ronald R. Fieldstone ■ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME 201 Albambra Circle#60 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Oxal Gablel, PL 53134 CITY-ST-ZIP Manager Addition TITLE ☐ Change JOSEPH G. Lubeck NAME NAME #(01) y alhambra arcie STREET ADDRESS STREET ADDRESS rager bles Pc CETY-ST-7IP CITY-ST-ZIP TITLE THILE ☐ Change ☐ Addition Michael B. Denber NAME NAME 201 Alhambra Circle #601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Detete ☐ Addition TITLE Change NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition

11. I hereby certify that the information indicated on this report is true and upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the liver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or

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SIGNATURE:

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CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

☐ Delete

Change

☐ Addition

FILED