

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089058

FILED
Apr 30, 2008
Secretary of State

Entity Name: KS PINES BOULEVARD, LLC

Current Principal Place of Business:

1665 WASHINGTON AVE., PENTHOUSE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1665 WASHINGTON AVE., PENTHOUSE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 20-5354802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEARNS WEAVER MILLER WEISSLER ALHADEFF
C/O RICHARD E. SCHATZ
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STERN, LYLE B
1665 WASHINGTON AVENUE PH
MIAMI BEACH, FL 33139 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: LYLE STERN

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STERN, LYLE
Address: 1665 WASHINGTON AVE., PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: KONIVER, BRUCE
Address: 1665 WASHINGTON AVE., PENTHOUSE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LYLE STERN

MGRM

04/30/2008

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