

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091924

Entity Name: KING'S BOCA, LLC

FILED
Jul 21, 2010
Secretary of State

Current Principal Place of Business:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

6 NE 1ST AVENUE
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1260162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUSSMAN, JEFFREY
6 NE 1ST AVENUE
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SUSSMAN, JEFFREY
Address: 6 NE 1ST AVENUE
City-St-Zip: BOCA RATON, FL 33432

Title: MGR
Name: BOGEN, ERNIE
Address: 5055 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR
Name: BROUNSTEIN, DONALD
Address: 235 REGATTA DRIVE
City-St-Zip: JUPITER, FL 33477

I hereby 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: JEFFREY SUSSMAN

MANG

07/21/2010

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