

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122665

FILED
Apr 02, 2006
Secretary of State

Entity Name: KING FAMILY LLC

Current Principal Place of Business:

555 NE 34 STREET
#2303
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

555 NE 34 STREET
#2303
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, RUSSELL
555 NE 34 STREET
#2303
MIAMI, FL 33137 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 () Delete
Name: KING, RUSSELL
Address: 555 NE 34 STREET, #2303
City-St-Zip: MIAMI, FL 33137 US

Title: MGR () Delete
Name: KING, TAMARA
Address: 244 MADISON AVENUE #11L
City-St-Zip: NEW YORK, NY 10016 US

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 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: RUSSELL KING

MGR

04/02/2006

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