2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 15, 2007
Secretary of State

DOCUMENT# L05000122665

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 ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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: MGR (X) Change ( ) Addition
Name: KING, TAMARA
Address: 60 GRAMERCY PARK N., 8F
City-St-Zip: NEW YORK, NY 10022 US

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: RUSSELL KING MGR 05/15/2007

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