

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015221

FILED
Jul 28, 2008
Secretary of State

Entity Name: KING FAMILY INVESTMENT 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 L
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 L
Address: 555 NE 34 STREET, #2303
City-St-Zip: MIAMI, FL 33137 US

ADDITIONS/CHANGES:

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: RUSSELL KING

MGR

07/28/2008

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