2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L06000016034

1. Entity Name E.B.KING, LLC

FILED Jan 28, 2008 08:00 AM **Secretary of State**

Principal Place of Business

5055 COLLINS AVENUE, APT. 12-JK MIAMI BEACH, FL 33140

Mailing Address

5055 COLLINS AVENUE, APT. 12-JK MIAMI BEACH, FL 33140



01152008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-8429689 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

BOGEN, ERNEST 5055 COLLINS AVENUE, APT. 12-JK MIAMI BEACH, FL 33140

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8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE.	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required which reinstating)	DATE
FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75			
9.	MANAGING MEMBERS/MANAGERS		THE STATE OF THE S
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NAME	BOGEN, ERNEST		State of the state
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CITY-ST-ZIP	MIAMI BEACH, FL 33140		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

NAME STREET ADDRESS CITY-ST-ZIP