

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035059

FILED
May 20, 2007
Secretary of State

Entity Name: KINGHORN PROPERTIES, LLC

Current Principal Place of Business:

6770 SW 105 AVENUE
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

6770 SW 105 AVENUE
MIAMI, FL 33173 US

New Mailing Address:

P.O. BOX 833206
MIAMI, FL 33283 US

FEI Number: 41-2204124 FEI Number Applied For () FEI Number Not Applicable () 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:

CARTAGENA, ANGEL
6770 SW 105 AVENUE
MIAMI, FL 33173 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: MGRM () Delete
Name: DEL CARMEN KINGHORN, MARILYN
Address: 6770 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33173 US

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: KINGHORN, MARILYN D CARMEN
Address: 6770 SW 105 AVENUE
City-St-Zip: MIAMI, FL 33173 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: MARILYN D. KINGHORN

PD

05/20/2007

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