

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054768

FILED
Sep 12, 2007
Secretary of State

Entity Name: SOUTHERN KING HOLDINGS LLC

Current Principal Place of Business:

9400 SOUTH DADELAND BLVD.
SUITE 720
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9400 SOUTH DADELAND BLVD.
SUITE 720
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 20-4943627 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:

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: NORDSTROM, KARA
Address: 9400 SOUTH DADELAND BLVD., SUITE 720
City-St-Zip: MIAMI, FL 33156 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: KARA NORDSTROM

MGR

09/12/2007

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