

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054768

FILED
Apr 27, 2009
Secretary of State

Entity Name: SOUTHERN KING HOLDINGS LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

9500 SOUTH DADELAND BLVD.
SUITE 800
MIAMI, FL 33156 US

New Mailing Address:

9500 SOUTH DADELAND BLVD.
SUITE 800
MIAMI, FL 33156 US

FEI Number: 20-4943627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: NORDSTROM, KARA
Address: 9400 SOUTH DADELAND BLVD., SUITE 720
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NORDSTROM, KARA
Address: 9500 SOUTH DADELAND BLVD., SUITE 800
City-St-Zip: MIAMI, FL 33156 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: KARA NORDSTROM

MGRM

04/27/2009

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