

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119277

FILED
Apr 28, 2009
Secretary of State

Entity Name: KINGDOM INVESTMENT PROPERTIES, LLC

Current Principal Place of Business:

12783 SW 45 TERRACE
MIAMI, FL 33175

New Principal Place of Business:

13831 SW 59 STREET
200
MIAMI, FL 33183

Current Mailing Address:

12783 SW 45 TERRACE
MIAMI, FL 33175

New Mailing Address:

13831 SW 59 STREET
200
MIAMI, FL 33183

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, ESTHER
12783 SW 45 TERRACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

LOPEZ, ESTHER
13831 SW 59 STREET
200
MIAMI, FL 33183 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: ESTHER LOPEZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LOPEZ, ESTHER
Address: 12783 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: LOPEZ, JENESSA
Address: 12783 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: LOPEZ, STEFENIE
Address: 12783 SW 45 TERRACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOPEZ, ESTHER
Address: 13831 SW 59 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: LOPEZ, JENESSA
Address: 13831 SW 59 STREET
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change () Addition
Name: LOPEZ, STEFENIE
Address: 13831 SW 59 STREET
City-St-Zip: MIAMI, FL 33183

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: ESTHER LOPEZ

MGRM

04/28/2009

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