

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105420

Entity Name: KINGACE, L.L.C.

FILED
Mar 27, 2008
Secretary of State

Current Principal Place of Business:

2079 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

17250 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address:

2079 NE 173RD STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

17250 NE 19TH AVENUE
NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-1262030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA-LEON, VERONICA L
1070 NE 83RD STREET
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

JANE F. BOLIN, P.A.
1070 NE 83RD STREET
MIAMI, FL 33138 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: JANE F. BOLIN

03/27/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: KINGSTON, BRAD T
Address: 2079 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: BIRDSONG, SANDEE D
Address: 2079 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR () Delete
Name: POPWELL, LINDA G
Address: 2079 NE 173RD STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JANE F. BOLIN

RA

03/27/2008

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