2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016056

Entity Name: KING REALTY II, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

83 N.E. 167TH STREET 83 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33162 US 2M

NORTH MIAMI BEACH, FL 33162 US

Current Mailing Address: New Mailing Address:

83 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33162 US

FEI Number: 26-4398109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

EPSTEIN, DREW 83 N.E. 167TH STREET

NORTH MIAMI BEACH, FL 33162 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

Name: EPSTEIN, DREW
Address: 83 N.E. 167TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

Title: MGR

Name: ESPOSITO, DENNIS Address: 83 N.E. 167TH STREET

City-St-Zip: NORTH MIAMI BEACH, FL 33162 US

I hereby 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 Statues.

SIGNATURE: DENNIS M ESPOSITO MGR 04/28/2010