

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016056

Entity Name: KING REALTY II, LLC

FILED
Jan 03, 2011
Secretary of State

Current Principal Place of Business:

83 N.E. 167TH STREET
2M
NORTH MIAMI BEACH, FL 33162 US

New Principal Place of Business:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

Current Mailing Address:

83 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

New Mailing Address:

3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 US

FEI Number: 26-4398109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DREW
83 N.E. 167TH STREET
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

EPSTEIN, DREW
3495 NE 163 STREET
NORTH MIAMI BEACH, FL 33160 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:

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EPSTEIN, DREW
Address: 3495 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: ESPOSITO, DENNIS
Address: 3495 NE 163 STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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 Statutes.

SIGNATURE: DREW EPSTEIN

MGR

01/03/2011

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