

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079591

Entity Name: FRANK KING, LLC

FILED
Jan 13, 2010
Secretary of State

Current Principal Place of Business:

5 NE 54TH STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

5 NE 54TH STREET
MIAMI, FL 33137

FEI Number: 27-0762743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASERSTEIN, RICHARD
1124 KANE CONCOURSE
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

EUDOVIQUE, SAMUEL
5 N.E. 54TH STREET
MIAMI, FL 33137 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: SAMUEL EUDOVIQUE

01/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EUDOVIQUE, SAMUEL
Address: 5 N.E. 54TH STREET
City-St-Zip: MIAMI, FL 33137

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: SAMUEL EUDOVIQUE

MGR

01/13/2010

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