

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091420

FILED
Apr 22, 2010
Secretary of State

Entity Name: KINGS MEADOW HOLDINGS, LLC

Current Principal Place of Business:

5835 BLUE LAGOON DR.
SUITE 100
MIAMI, FL 33126

New Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

Current Mailing Address:

5835 BLUE LAGOON DR.
SUITE 100
MIAMI, FL 33126

New Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

FEI Number: 26-0265355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ.
5835 BLUE LAGOON DR.
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

DUARTE-VIERA, ANIBAL J ESQ.
370 MIRACLE MILE
CORAL GABLES, FL 33134 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:

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DUARTE-VIERA, ANIBAL J
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: CALLAVA, FAUSTO E
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: ANTONIO, PARDO P
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: RAFAEL, DIAZ A
Address: 370 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL 33134

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: FAUSTO E. CALLAVA

MGR

04/22/2010

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