

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000060669

Entity Name: KING MX LLC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

120 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

120 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 27-2790872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, JOHN A
120 COCONUT DRIVE
FORT MYERS BEACH, FL 33931 US

Name and Address of New Registered Agent:

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: MGRM
Name: KING, JOHN A
Address: 120 COCONUT DRIVE
City-St-Zip: FORT MYERS BEACH, FL 33931 US

Title: MGR
Name: CEPEDA, RODOLFO
Address: AMSTERDAM #143
City-St-Zip: MEXICO CITY, DF 06100 MX

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: JOHN ALEXANDER KING

MGRM

04/30/2011

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