

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000014394

FILED
Apr 30, 2012
Secretary of State

Entity Name: THE KING CALLS RISE & SHINE LLC

Current Principal Place of Business:

1901 HARRISON ST
HOLLYWOOD, 33020 US

New Principal Place of Business:

1901 HARRISON ST
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1901 HARRISON ST
HOLLYWOOD, 33020 US

New Mailing Address:

1901 HARRISON ST
HOLLYWOOD, FL 33020 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAVANAUGH, JOYCE A
1901 HARRISON ST
HOLLYWOOD, FL 33020 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: KAVANAUGH, JOYCE A
Address: 1901 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: BACON, JON
Address: 3064 CARL BOLTER DR
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: SCHIFF, BENJAMIN
Address: 1901 HARRISON ST
City-St-Zip: HOLLYWOOD, FL 33020

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: JON BACON

MGRM

04/30/2012

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