

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054619

FILED
Jan 06, 2012
Secretary of State

Entity Name: KING PRODUCTS AND EQUIPMENT, LLC

Current Principal Place of Business:

8770 SUNSET DRIVE
SUITE 264
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
SUITE 264
MIAMI, FL 33173

New Mailing Address:

FEI Number: 45-2342702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JOSEPH A. CARBALLO, P.A.
717 PONCE DE LEON BLVD.
SUITE 326
CORAL GABLES, FL 33134 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: VALLE-RIESTRA, JORGE
Address: 8770 SUNSET DRIVE, #264
City-St-Zip: MIAMI, FL 33173 35

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: JORGE B. VALLE-RIESTRA

MGRM

01/06/2012

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