

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000258

Entity Name: KINGREG V, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 97208

New Principal Place of Business:

Current Mailing Address:

17600 NEWHOPE STREET
FOUNTAIN VALLEY, CA 97208

New Mailing Address:

FEI Number: 86-1152007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORIS, JOHN I
201 NORTH FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: MGR
Name: TU, JOHN
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 97208

Title: MGR
Name: HOSOKAWA, KOICHI
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 97208

Title: MGR
Name: MAY, JOHN
Address: 17600 NEWHOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 97208

Title: MGR
Name: HARRIS, THOMAS P
Address: 17600 NEW HOPE STREET
City-St-Zip: FOUNTAIN VALLEY, CA 92708

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: THOMAS P. HARRIS

MGR

02/18/2011

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