2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L18000150150

Entity Name: HEADSTONE KINGS LLC

Current Principal Place of Business:

382 NE 191ST ST #85079 MIAMI, FL 33179

Current Mailing Address:

382 NE 191ST ST #85079

MIAMI, FL 33179 US

FEI Number: NOT APPLICABLE

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400

Name and Address of Current Registered Agent:

FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

FILED May 11, 2020

Secretary of State

1443402212CC

Certificate of Status Desired: No

Authorized Person(s) Detail:

Title AMBR Title AMBR

NameNEELY, CHRISTAVIONameNEELY, TAVANDOAddress5820 MIAMI LAKES DR.Address5820 MIAMI LAKES DR.City-State-Zip:MIAMI LAKES FL 33014City-State-Zip:MIAMI LAKES FL 33014

Title AMBR

Name NEELY, TOMOKO
Address 5820 MIAMI LAKES DR.
City-State-Zip: MIAMI LAKES FL 33014

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHRISTAVIO NEELY MEMBER

Electronic Signature of Signing Authorized Person(s) Detail

05/11/2020 Date