

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004085

Entity Name: KEYBAY FUND II, LLC

FILED  
Jul 08, 2008  
Secretary of State

**Current Principal Place of Business:**

1781 HARBOR POINT CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1781 HARBOR POINT CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 20-2172797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MARRERO, JOSE C ESQ.  
1820 N. CORPORATE LAKES BLVD., SUITE 105  
WESTON, FL 33326      US

**Name and Address of New Registered Agent:**

MARRERO, JOSE C ESQ.  
1200 BRICKELL AVE SUITE 505  
MIAMI, FL 33131      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: JOSE C MARRERO

07/08/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: DUHAU, ALBERTO  
Address: 1781 HARBOR POINT CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: MGR      ( ) Delete  
Name: NEUSS, GERMAN  
Address: 1781 HARBOR POINT CIRCLE  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALBERTO DUHAU

MGR

07/08/2008

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