

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044979

FILED
Apr 29, 2010
Secretary of State

Entity Name: KINGS LAKE CRYSTAL DEVELOPMENT II, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-3132735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESTER, PAUL A
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

DENBERG, MICHAEL B
200 S BISCAYNE BLVD, SUITE 3600
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: MICHAEL B. DENBERG

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: LUBECK, JOSEPH
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: SHEAR, DAVID
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR
Name: DENBERG, MICHAEL B
Address: 200 S BISCAYNE BLVD, SUITE 3600
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL B. DENBERG

MGR

04/29/2010

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