

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048849

FILED  
Apr 21, 2009  
Secretary of State

Entity Name: COASTAL HOMEBUILDERS AT KEY BISCAYNE II, LLC

## Current Principal Place of Business:

2929 SW 3RD AVE.  
SUITE #612  
MIAMI, FL 33129 US

## Current Mailing Address:

2929 SW 3RD AVE.  
SUITE #612  
MIAMI, FL 33129 US

## New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.  
SUITE 1004  
HALLANDALE BEACH, FL 33009 US

## New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD  
SUITE 1004  
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4913863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROMERO, JORGE  
2450 SW 137 AVENUE  
#226  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

ROMERO, JORGE  
1250 EAST HALLANDALE BEACH BLVD.  
1004  
HALLANADALE BEACH, FL 33009 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: SAMUEL PAPU

04/21/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: ROMERO BUILDERS, LLC  
Address: 2929 SW 3RD AVE., #612  
City-St-Zip: MIAMI, FL 33129 US

Title: MGR ( ) Delete  
Name: PAPU, SAMUEL  
Address: 2929 SW 3RD AVE., #612  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROMERO BUILDERS, LLC  
Address: 1250 EAST HALLANDALE BEACH BLVD # 1004  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR (X) Change ( ) Addition  
Name: PAPU, SAMUEL  
Address: 1250 EAST HALLANDALE BEACH BLVD. # 1004  
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SAMUEL PAPU

PR

04/21/2009

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