

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009768

FILED
Jul 07, 2008
Secretary of State

Entity Name: INKA GRAND FLORIDA II, LLC

Current Principal Place of Business:

539 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

539 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 65-1114954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSLOWSKI, CASEY KARL
539 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 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: P () Delete
Name: KOSLOWSKI, RICHARD
Address: 3962 PROSPECT AVE.
City-St-Zip: SHOREWOOD, WI 53211

Title: VP () Delete
Name: KOSLOWSKI, CASEY
Address: 539 N BIRCH RD
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: T () Delete
Name: KOSLOWSKI, KARL
Address: N76 W14934 CLARE DR.
City-St-Zip: MENOMONEE FALLS, WI 53051

Title: S () Delete
Name: KOSLOWSKI, INGRID
Address: N76 W14934 CLARE DR.
City-St-Zip: MENOMONEE FALLS, WI 53051

ADDITIONS/CHANGES:

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

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

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: HERBERT M. PIANIN

MGR

07/07/2008

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