

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047898

FILED
Aug 16, 2005
Secretary of State

Entity Name: KINGSHAWK INVESTMENTS II, LLC

Current Principal Place of Business:

16355 SW 66TH STREET
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

16355 SW 66TH STREET
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE
601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FLEITES, ROLANDO
15048 SW 71 LANE
MIAMI, FL 33193 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: ROLANDO FLEITES

08/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: REYES-GAVILAN, OLGA
Address: 16355 SW 66TH STREET
City-St-Zip: MIAMI, FL 33193 US

Title: MGR () Delete
Name: FLEITES, ROLANDO
Address: 15048 SW 71ST LANE
City-St-Zip: MIAMI, FL 33193 US

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 for the exemption stated in Section 119.07(3)(i), 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: ROLANDO FLEITES

MGR

08/16/2005

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