

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007499

FILED
Jan 04, 2011
Secretary of State

Entity Name: KIRSCHNER INVESTMENTS II, LLC

Current Principal Place of Business:

2005 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Principal Place of Business:

743 OAK SHADOWS RD
CELEBRATION, FL 34747

Current Mailing Address:

2005 VAN BUREN STREET
HOLLYWOOD, FL 33020

New Mailing Address:

743 OAK SHADOWS RD
CELEBRATION, FL 34747

FEI Number: 20-2246380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSCHNER, HENRY D
2005 VAN BUREN STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

KIRSCHNER, HENRY D
1446 STICKLEY AVE
CELEBRATION, FL 34747 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:

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIRSCHNER, KIMBERLY
Address: 743 OAK SHADOWS RD
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM
Name: KIRSCHNER, GREGORY S
Address: 1241 TAYLOR ST
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM
Name: KIRSCHNER, CHARLES
Address: 912 SW 4TH STREET
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: KIRSCHNER, HENRY D
Address: 1446 STICKLEY AVE
City-St-Zip: CELEBRATION, FL 34747

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: HENRY D. KIRSCHNER

MGRM

01/04/2011

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