2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007499

Entity Name: KIRSCHNER INVESTMENTS II, LLC

FILED Jan 14, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

743 OAK SHADOWS RD CELEBRATION, FL 34747

Current Mailing Address: 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: 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

KIRSCHNER, KIMBERLY Name: 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

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

Title: MGRM

KIRSCHNER, HENRY D Name: 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 Statues.

SIGNATURE: HENRY D. KIRSCHNER **MBR** 01/14/2012