

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040126

Entity Name: KOKI II LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

15980 S.W. 4 STREET
PEMBROKE PINES, FL 33027

New Principal Place of Business:

Current Mailing Address:

15980 S.W. 4 STREET
PEMBROKE PINES, FL 33027

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL R. DELGADO DE ARMAS
600 BRICKELL AVENUE, SUITE 500
MIAMI, FL 33131 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: MGR () Delete
Name: ANTONIO PENA FAMILY, LIMITED PARTNE R SHIP
Address: 7815 WEST 20TH AVENUE
City-St-Zip: HIALEAH, FL 33014

ADDITIONS/CHANGES:

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: ANTONIO R. PENA

PRES

01/14/2008

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