

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094693

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: KIG II, LLC

**Current Principal Place of Business:**

2001 BISCAYNE BLVD.  
SUITE 3402  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2001 BISCAYNE BLVD.  
SUITE 3402  
MIAMI, FL 33137

**New Mailing Address:**

FEI Number: 20-8774763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KENNEY, JUDITH ATTY  
JUDITH KENNEY & ASSOCIATES, P.A.  
2001 BISCAYNE BLVD. SUITE 3402  
MIAMI, FL 33137 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: OPPENHEIMER, STEPHEN H  
Address: 1708 N ROOSEVELT BOULEVARD  
City-St-Zip: KEY WEST, FL 33040

Title: MGR ( ) Delete  
Name: OPPENHEIMER, KEVIN G  
Address: 540 NW 97TH AVE.  
City-St-Zip: PLANTATION, FL 33324

**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 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: KEVIN OPPENHEIMER

CEO

01/15/2009

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