2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094693

Entity Name: KIG II, LLC

FILED Mar 29, 2010 Secretary of State

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

 2001 BISCAYNE BLVD.
 2001 BISCAYNE BLVD.

 SUITE 3402
 SUITE 2620

 MIAMI, FL 33137
 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

 2001 BISCAYNE BLVD.
 2001 BISCAYNE BLVD.

 SUITE 3402
 SUITE 2620

 MIAMI, FL 33137
 MIAMI, FL 33137

FEI Number: 20-8774763 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:

KENNEY, JUDITH ATTY
JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD. SUITE 3402
MIAMI, FL 33137 US

KENNEY, JUDITH ATTY
JUDITH KENNEY & ASSOCIATES, P.A.
2001 BISCAYNE BLVD. SUITE 2620
MIAMI, FL 33137 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: OPPENHEIMER, STEPHEN H Address: 1708 N ROOSEVELT BOULEVARD

City-St-Zip: KEY WEST, FL 33040

Title: MGR

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

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: KEVIN OPPENHEIMER MGR 03/29/2010