

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094693

Entity Name: KIG II, LLC

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

2001 BISCAYNE BLVD.
SUITE 2620
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

2001 BISCAYNE BLVD.
SUITE 2620
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 2620
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
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 Statutes.

SIGNATURE: KEVIN OPPENHEIMER

CEO

04/07/2011

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