

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020339

Entity Name: AEROKNOT II, LLC

FILED
Feb 06, 2007
Secretary of State

Current Principal Place of Business:

PMB 183, 5030 CHAMPION BOULEVARD, G-6
BOCA RATON, FL 33496

New Principal Place of Business:

PMB 204, 5030 CHAMPION BOULEVARD, G-6
BOCA RATON, FL 33496

Current Mailing Address:

PMB 183, 5030 CHAMPION BOULEVARD, G-6
BOCA RATON, FL 33496

New Mailing Address:

PMB 204, 5030 CHAMPION BOULEVARD, G-6
BOCA RATON, FL 33496

FEI Number: 20-4360526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROSSMAN, MARK
2000 PONCE DE LEON BLVD., FIFTH FLOOR
CORAL GABLES, FL 33134 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: KANE, SUSAN
Address: PMB 183, 5030 CHAMPION BOULEVARD, G-6
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: KANE, RICHARD
Address: PMB 183, 5030 CHAMPION BOULEVARD, G-6
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KANE, SUSAN
Address: 6524 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGR (X) Change () Addition
Name: KANE, RICHARD
Address: 6524 MARBLETREE LANE
City-St-Zip: LAKE WORTH, FL 33467

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD KANE

MGRM

02/06/2007

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