

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048849

FILED
Apr 21, 2009
Secretary of State

Entity Name: COASTAL HOMEBUILDERS AT KEY BISCAYNE II, LLC

Current Principal Place of Business:

2929 SW 3RD AVE.
SUITE #612
MIAMI, FL 33129 US

Current Mailing Address:

2929 SW 3RD AVE.
SUITE #612
MIAMI, FL 33129 US

New Principal Place of Business:

1250 EAST HALLANDALE BEACH BLVD.
SUITE 1004
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

1250 EAST HALLANDALE BEACH BLVD
SUITE 1004
HALLANDALE BEACH, FL 33009 US

FEI Number: 20-4913863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE
2450 SW 137 AVENUE
#226
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ROMERO, JORGE
1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANADALE BEACH, FL 33009 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: SAMUEL PAPU

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROMERO BUILDERS, LLC
Address: 2929 SW 3RD AVE., #612
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Delete
Name: PAPU, SAMUEL
Address: 2929 SW 3RD AVE., #612
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROMERO BUILDERS, LLC
Address: 1250 EAST HALLANDALE BEACH BLVD # 1004
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGR (X) Change () Addition
Name: PAPU, SAMUEL
Address: 1250 EAST HALLANDALE BEACH BLVD. # 1004
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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: SAMUEL PAPU

PR

04/21/2009

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