

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048849

FILED
Jan 10, 2011
Secretary of State

Entity Name: COASTAL HOMEBUILDERS AT KEY BISCAYNE II, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
1250 EAST HALLANDALE BEACH BLVD.
1004
HALLANADALE BEACH, FL 33009 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: ROMERO BUILDERS, LLC
Address: 1250 EAST HALLANDALE BEACH BLVD # 1004
City-St-Zip: HALLANDALE BEACH, FL 33009 US

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

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: SAMUEL PAPU

PRES

01/10/2011

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