

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000080776

Entity Name: CINNAMON CAY II, LLC

**FILED**  
**Apr 30, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

50 WEST MASHTA DRIVE  
STE 2  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

1548 BRICKELL AVE.  
2ND. FLOOR  
MIAMI, FL 33129 US

**Current Mailing Address:**

50 WEST MASHTA DRIVE  
STE 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

1548 BRICKELL AVE.  
2ND. FLOOR  
MIAMI, FL 33129 US

FEI Number: 20-5492959

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NORMAN T. ROBERTS, P.A.  
50 WEST MASHTA DR., STE. 4  
KEY BISCAYNE, FL 33149 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: MRGM  
Name: OCEAN REEF GROUP II, LLC  
Address: 1548 BRICKELL AVE. 2ND. FLOOR  
City-St-Zip: MIAMI, FL 33129 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: OCEAN REEF GROUP II, LLC

MGRM

04/30/2010

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