

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060667

FILED
May 07, 2008
Secretary of State

Entity Name: YK MAYAN PROPERTIES II, LLC

Current Principal Place of Business:

4000 PONCE DE LEON DRIVE, SUITE 510
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1780 GREEN BAY ROAD, SUITE 205
HIGHLAND PARK, IL 60035

New Mailing Address:

FEI Number: 56-2664155 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: YULMAN, E. RICHARD
Address: 4000 PONCE DE LEON DRIVE, SUITE 510
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E. RICHARD YULMAN

MGR

05/07/2008

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