

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060667

FILED
Feb 24, 2010
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: YULMAN, E. RICHARD
Address: 4000 PONCE DE LEON DRIVE, SUITE 510
City-St-Zip: CORAL GABLES, FL 33146

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: E. RICHARD YULMAN

MGR

02/24/2010

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