2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000086627

Entity Name: KAJON II LAND INVESTMENTS, LLC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1111 LINCOLN RD STE 400

MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

1111 LINCOLN RD STE 400

MIAMI BEACH, FL 33139 US

FEI Number: 26-3532354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

INMAN, KATE L 881 NE 73RD STREET MIAMI, FL., FL 33138 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: MGRM

Name: INMAN, JOHN C

Address: 1111 LINCOLN ROAD STE 400 City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: JOHN INMAN MGRM 01/28/2011