

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091059

FILED
Jan 27, 2011
Secretary of State

Entity Name: SOUTH KEY BUILDERS II, L.L.C.

Current Principal Place of Business:

240 CRANDON BLVD
SUITE # 287
KEY BISCAYNE, FL 33149

New Principal Place of Business:

240 CRANDON BLVD
SUITE 112
KEY BISCAYNE, FL 33149

Current Mailing Address:

240 CRANDON BLVD
SUITE # 287
KEY BISCAYNE, FL 33149

New Mailing Address:

240 CRANDON BLVD
SUITE 112
KEY BISCAYNE, FL 33149

FEI Number: 26-0890598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANZA, LISA ESQ.
200 CRANDON BLVD., STE. 311
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

LANZA, LISA PA
104 CRANDON BLVD., STE. 420
KEY BISCAYNE, FL 33149 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: JOSE F. MATOS

01/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STELLING, ALEXANDRA
Address: 748 GLENDRIGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR
Name: MATOS, JOSE F
Address: 748 GLENDRIGE RD
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOSE F. MATOS

MR.

01/27/2011

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