

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124637

Entity Name: KANOA II, LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

5900 SW 73 ST.
STE 201
MIAMI, FL 33143

New Principal Place of Business:

5900 SW 73 ST.
STE 301
MIAMI, FL 33143

Current Mailing Address:

C/O 8290 NW 66 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 37-1576097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLA, MIRELIS ESQ
5900 SW 73 ST.
STE 205
SOUTH MIAMI, FL 33143 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: FERSER L.L.C.
Address: 5900 SW 73 ST. SUITE 301
City-St-Zip: MIAMI, FL 33143

Title: MGR
Name: BINCOM LLC
Address: 8290 NW 66 STREET
City-St-Zip: MIAMI, FL 33166

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: FRANCO BIOCCHI ZURITA

MGR

02/22/2010

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