

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000027954

FILED
Jan 08, 2010
Secretary of State

Entity Name: KRE HOLDINGS II LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE
401
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20900 NE 30TH AVENUE
401
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 26-2208718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIBLISKY, JOE
20900 NE 30TH AVENUE
401
AVENTURA, FL 33180 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: KIBLISKY, JOE
Address: 20900 NE 30TH AVENUE, STE 401
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: KIBLISKY, MIRIAM
Address: 20900 NE 30TH AVENUE, STE 401
City-St-Zip: AVENTURA, FL 33180

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: JOE KIBLISKY

MGR

01/08/2010

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