2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075788

11 SLOAN'S CURVE DRIVE, #11

PALM BEACH, FL 33480

Entity Name: KT INVESTMENTS II, LLC

FILED Jan 05, 2010 Secretary of State

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

11 SLOAN'S CURVE DRIVE, #11 C/O KEN SLATER PALM BEACH, FL 33480 11 SLOAN'S CURV

11 SLOAN'S CURVE DRIVE, #11

PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

C/O KEN SLATER 11 SLOAN'S CURVE DRIVE, #11 PALM BEACH, FL 33480

FEI Number: 20-5084562 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:

GY CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500 EAST WEST PALM BEACH, FL 33401 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: MGR

Name: TREMONT PARTNERS, LLC
Address: 11 SLOAN'S CURVE DRIVE, #11
City-St-Zip: PALM BEACH, FL 33480

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: KENNETH Z. SLATER MGR 01/05/2010