2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000101804

Entity Name: KVC REALTY II, LLC

FILED Apr 27, 2009 Secretary of State

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

15300 JOG ROAD, SUITE 208 DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

15300 JOG ROAD, SUITE 208 DELRAY BEACH, FL 33446

FEI Number: 26-3704502 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:

CORPORATION SERVICE COMPANY

1201 HAYS STREET

TALLAHASSEE, FL 323012525 US

LEVINE, COREY E CPA
15300 JOG ROAD
SUITE 208

DELRAY BEACH, FL 33446 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: COREY E LEVINE, CPA 04/27/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HLAWATY, MAXIMILIAN R
 Name:

 Address:
 15300 JOG ROAD, SUITE 208
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 HLAWATY, BRIGITTE
 Name:

 Address:
 15300 JOG ROAD, SUITE 208
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33446
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MAXIMILLIAN HLAWATY MM 04/27/2009