

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083831

Entity Name: KATCHY II, LLC

FILED
Feb 03, 2011
Secretary of State

Current Principal Place of Business:

THE EXECUTIVE RESIDENCES AT RITZ CARLTON
3350 SW 27TH AVENUE APT. 1505
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

THE EXECUTIVE RESIDENCES AT RITZ CARLTON
3350 SW 27TH AVENUE APT. 1505
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 27-3267935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: FINAN, WILLIAM F
Address: 3350 SW 27TH AVENUE
City-St-Zip: COCONUT GROVE, FL 33133

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: WILLIAM F. FINAN

MR.

02/03/2011

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