2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000052684

Entity Name: KIRELAND 288TH STREET MIAMI II, LLC

FILED Jan 04, 2012 Secretary of State

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

18851 NE 29TH AVENUE C/O KURKIN FOREHAND BRANDES LLP 303 18851 NE 29 AVENUE, SUITE 303

AVENTURA, FL 33180 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

18851 NE 29TH AVENUE C/O KURKIN FOREHAND BRANDES LLP 18851 NE 29 AVENUE, SUITE 303

AVENTURA, FL 33180 AVENTURA, FL 33180 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURKIN, ALEX
18851 NE 29TH AVENUE
303
AVENTURA, FL 33180 US

KURKIN, ALEX
C/O KURKIN FOREHAND BRANDES LLP
18851 NE 29 AVENUE, SUITE 303
AVENTURA, FL 33180 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: ALEX KURKIN 01/04/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KURKIN, ALEX

Address: 18851 NE 29TH AVENUE, SUITE 303

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 Statues.

SIGNATURE: ALEX KURKIN MGR 01/04/2012