

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000109813

Entity Name: MCCA KGT FUND II LLC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

200 SE 1ST STREET SUITE 502
MIAMI, FL 33131

New Principal Place of Business:

55 MERRICK WAY
#216
CORAL GABLES, FL 33134

Current Mailing Address:

200 SE 1ST STREET SUITE 502
MIAMI, FL 33131

New Mailing Address:

55 MERRICK WAY
#216
CORAL GABLES, FL 33134

FEI Number: 45-3451966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAURE, MARTIN
200 SE 1ST STREET SUITE 502
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CLAURE, MARTIN
733 SANTANDER AVENUE
CORAL GABLES, FL 33134 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:

04/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLAURE, MARTIN
Address: SANTANDER AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: CLAURE, R. MARCELO
Address: 55 MERRICK WAY, #216
City-St-Zip: CORAL GABLES, FL 33134

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: MARTIN CLAURE

MGRM

04/19/2012

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