

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000115000

FILED
Sep 10, 2012
Secretary of State

Entity Name: KERDYK PROPERTIES II, LLC

Current Principal Place of Business:

2631 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Principal Place of Business:

2631 PONCE DE LEON BLVD
C/O KERDYK REAL ESTATE
CORAL GABLES, FL 33134

Current Mailing Address:

2631 PONCE DE LEON BLVD
CORAL GABLES, FL 33134

New Mailing Address:

2631 PONCE DE LEON BLVD
C/O KERDYK REAL ESTATE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMES D JR.
228 VALENCIA AVENUE
CORAL GABLES, FL 331345906 US

Name and Address of New Registered Agent:

KERDYK, WILLIAM H JR.
2631 PONCE DE LEON BLVD
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: WILLIAM H KERDYK JR

09/10/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KERDYK, WILLIAM H JR.
Address: 2631 PONCE DE LEON BLVD
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: WILLIAM H KERDYK JR

MGRM

09/10/2012

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