

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000119427

Entity Name: K S M II INVESTMENT, LLC

FILED
Jul 07, 2012
Secretary of State

Current Principal Place of Business:

604 BANYAN TRAIL
#810632
BOCA RATON, FL 33481

New Principal Place of Business:

Current Mailing Address:

604 BANYAN TRAIL
#810632
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 45-3651230

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JACOB K
604 BANYAN TRAIL
#810632
BOCA RATON, FL 33481 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: MGR
Name: COHEN, JACOB K
Address: 604 BANYAN TRAIL 810632
City-St-Zip: BOCA RATON, FL 33481

Title: MGRM
Name: COHEN, OFER K
Address: 604 BANYAN TRAIL #810632
City-St-Zip: BOCA RATON, FL 33481

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: JACOB K. COHEN

MGR

07/07/2012

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