

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001386

FILED
Apr 30, 2009
Secretary of State

Entity Name: PROMENADE AT DORAL II, L.L.C.

Current Principal Place of Business:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Principal Place of Business:

7200 W CAMINO REAL RD
SUITE 302
BOCA RATON, FL 33433

Current Mailing Address:

7200 W CAMINO REAL
SUITE 302
BOCA RATON, FL 33433

New Mailing Address:

7200 W CAMINO REAL RD
SUITE 302
BOCA RATON, FL 33433

FEI Number: 20-2176923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK RD
SUITE 303
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

KODSI LAW FIRM, P.A.
701 W CYPRESS CREEK RD
3RD FLOOR
FT LAUDERDALE, FL 33309 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:

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BERDUGO, ELIE
Address: 7200 W CAMINO REAL SUITE 302
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BERDUGO, YOGEV
Address: 7200 W CAMINO REAL RD, SUITE 302
City-St-Zip: BOCA RATON, FL 33433

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: YOGEV BERDUGO

MGR

04/30/2009

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