

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000001386

FILED
Apr 29, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
3RD FLOOR
FT LAUDERDALE, FL 33309 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: BERDUGO, YOGEV
Address: 7200 W CAMINO REAL RD, SUITE 302
City-St-Zip: BOCA RATON, FL 33433

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: YOGEV BERDUGO

MGR

04/29/2010

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