2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041514

Entity Name: AUKER DIMOND DEVELOPMENTS II, LLC

FILED Apr 29, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE

M-102

MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2665 SOUTH BAYSHORE DRIVE M-102

MIAMI, FL 33133

FEI Number: 20-2763404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DIMOND, VIVIAN Z MGRM
7420 SW 49 CT
MIAMI, FL 33143 US

DIMOND, VIVIAN Z MGRM
2665 SOUTH BAYSHORE DRIVE
M102

MIAMI, FL 33143 US M102 MIAMI, FL 33133 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: 04/29/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: DIMOND, VIVIAN Z Name: DIMOND, VIVIAN Z

Address: 7420 SW 49 CT Address: 2665 SOUTH BAYSHORE DRIVE M-102

City-St-Zip: MIAMI, FL 33143 City-St-Zip: MIAMI, FL 33143

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: AUKER, SCOTT D Name: AUKER, SCOTT D

Address: 1010 SEMINOLE DR STE310 Address: 1010 SEMINOLE DR STE 406
City-St-Zip: FT LAUDERDALE, FL 33304 City-St-Zip: FT LAUDERDALE, FL 33304

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: VIVIAN Z DIMOND MGRM 04/29/2009