

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025956

FILED
Apr 29, 2011
Secretary of State

Entity Name: BAL HARBOUR PROPERTIES II, LLC

Current Principal Place of Business:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

90 ALMERIA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

825 NE 91ST TER
MIAMI SHORES, FL 33138

FEI Number: 26-2169083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHERMAN, THOMAS G PA
90 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: GONGEE, FAROUK
Address: 825 NE 91ST TER
City-St-Zip: MIAMI SHORES, FL 33138

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: FAROUK GONGEE

MGR

04/29/2011

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