

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000098397

FILED
Feb 16, 2011
Secretary of State

Entity Name: THE GUTSTADT GROUP II L.L.C.

Current Principal Place of Business:

4240 NORTHEAST 16TH AVENUE
OAKLAND PARK, FL 33334

New Principal Place of Business:

4240 NORTHEAST 16TH AVENUE
OAKLAND PARK, FL 33304

Current Mailing Address:

4240 NORTHEAST 16TH AVENUE
OAKLAND PARK, FL 33334

New Mailing Address:

1010 SEMINOLE DRIVE
SUITE 311
FT LAUDERDALE, FL 33308

FEI Number: 27-1108436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: GUTSTADT, MATTHEW D
Address: 1010 SEMINOLE DRIVE SUITE 311
City-St-Zip: FT LAUDERDALE, FL 33304

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: MATTHEW DREW GUTSTADT

PRES

02/16/2011

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