2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054757

Entity Name: MIAMI PRO GROUP II, LLC

FILED Apr 29, 2011 Secretary of State

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

3427 NORFOLK STREET POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3427 NORFOLK STREET POMPANO BEACH, FL 33062

FEI Number: 27-0480092 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MIAMI PRO GROUP MANAGEMENT II, LLC

Address: 3427 NORFOLK STREET
City-St-Zip: POMPANO BEACH, FL 33062

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 Statues.

SIGNATURE: MIAMI PRO GROUP MANAGEMENT II LLC

MGR

04/29/2011