2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2011
Secretary of State

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Entity Name: THE ACCOUNTANT'S PEACE II, L.L.C.

Current Principal Place of Business:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

1116 ASTURIA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134

FEI Number: 26-3632788 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FIGUEROA, MANNY CPA
308 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

COLBERT BOUE AND JUNCADELLA, P.A.
3001 PONCE DE LEON BLVD.
SUITE 211
CORAL GABLES, FL 33134 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: CARL COLBERT 04/21/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, STEPHANIE
Address: 3001 PONCE DE LEON BLVD. SUITE 211
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BAILEY, RAY GEORGE B
Address: 4115 S.W. 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: HOULZET, WILLIAM
Address: 7 COCONUT LANE
City-St-Zip: KEY BISCAYNE, FL 33149

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: STEPHANIE FIGUEROA MGRM 04/21/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date