2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2012
Secretary of State

DOCUMENT# L06000003951

Entity Name: VILLAGE ALLAPATTAH II DEVELOPMENT, LLC

Current Principal Place of Business:

2950 SW 27TH AVENUE SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2950 SW 27TH AVENUE SUITE 200
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-8734981 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
3301 NE 1ST AVENUE
SUITE M-501
MIAMI, FL 33137 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: MGRM
Name: CARLISLE DEVELOPMENT GROUP LLC
Address: 2950 SW 27TH AVENUE SUITE 200
City-St-Zip: MIAMI, FL 33133 US

Title: MGR
Name: BISCAYNE HOUSING GROUP LLC
Address: 150 SE 2ND AVE, SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

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: CARLISLE DEVELOPMENT GROUP LLC MGRM 04/16/2012

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