

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014628

Entity Name: EGRET POINT II, L.L.C.

Current Principal Place of Business:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

Current Mailing Address:

7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173

FEI Number: 06-1639005

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MULLER, CHARLES EII
7385 GALLOWAY ROAD
SUITE 200
MIAMI, FL 33173 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

Authorized Person(s) Detail :

Title MGRM
Name DESANTIS, DEAN
Address 799 SANCTUARY DRIVE
City-State-Zip: BOCA RATON FL 33431

Title VP
Name DESANTIS, LAURA
Address 799 SANCTUARY DRIVE
City-State-Zip: BOCA RATON FL 33431

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DEAN DESANTIS

MGRM

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date