2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029316

Entity Name: RAD MIAMI RIVER - PHASE II, LLC

Current Principal Place of Business:

2020 N.W. 89TH PLACE MIAMI. FL 33172

Current Mailing Address:

2020 N.W. 89TH PLACE MIAMI, FL 33172

FEI Number: 20-2612835 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DARRACH, DONALD M 2020 N.W. 89TH PLACE MIAMI, FL 33172 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

FILED Apr 29, 2013

Secretary of State

CC8306545349

Authorized Person(s) Detail:

Title PRESIDENT Title VP

 Name
 VERDEZOTO, EDWIN
 Name
 VERDEZOTO, HEIDI

 Address
 2020 NW 89TH PL
 Address
 2020 NW 89TH PL

 City-State-Zip:
 MIAMI FL 33172
 City-State-Zip:
 MIAMI FL 33172

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.

Ρ

SIGNATURE: EDWIN VERDEZOTO

04/29/2013