

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000025956

Entity Name: BAL HARBOUR PROPERTIES II, LLC

Current Principal Place of Business:

825 NE 91ST TER
MIAMI SHORES, FL 33138

Current Mailing Address:

C/O ADTEK MANAGEMENT - PO BOX 6490
MALIBU, CA 90264 US

FEI Number: 26-2169083

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHERMAN, THOMAS GPA
90 ALMERIA AVENUE
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: _____

Electronic Signature of Registered Agent

_____ Date

Authorized Person(s) Detail :

Title MGR
Name GONGEE, FAROUK
Address 825 NE 91ST TER
City-State-Zip: MIAMI SHORES FL 33138

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FAROUK GONGEE

MANAGER

04/28/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date