

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025956

**Entity Name:** BAL HARBOUR PROPERTIES II, LLC

**Current Principal Place of Business:**

231 NE 89 STREET  
EL PORTAL, 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 231 NE 89 STREET  
City-State-Zip: EL PORTAL 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**

**04/16/2018**

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date